

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: December 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 (absent)
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 - 7:05 p.m.**
- B. Pledge of Allegiance**
- C. Reading of Mission - by Stacey DeCillis**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions - Brian Widman is absent**
- F.**
- G. BOE Reports**
 - 1. Comments from Board Trustees**
 - 2. Comments from Board President**
 - 3. Comments from Superintendent**
- H. Old Business**

There wasn't any Old Business this evening.
- I. New Business**

RESOLUTION #43 - 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 Interior Renovations Phase II 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: Patrick Talty

Second: Cheryl Lampasona

Yes:

Margaret Ballantyne, Ph.D.

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #44 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.b.1., as presented.

Motion: Stacey DeCillis
Second: Cheryl Lampasona

Yes:

Margaret Ballantyne, Ph.D.

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the October 7, 2021 Workshop Meeting, the October 21, 2021 Business Meeting and the November 2, 2021 Workshop Meeting, as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Yohanny Caraballo, School Psychologist, effective December 22, 2021.

b. **Appointments**

1. That the Board of Education approves the appointment of Mark Bomser, to the position of Home Bound Teacher, part time-paid hourly, effective November 9, 2021 with a salary of \$57.97 per hour.

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.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Jillian N. Hajek	Mathematics 7-12	11/01/2021
2.	Angelina Troia	Mathematics 7-12	11/01/2021
3.	Lauren Kosmij	Biology 7-12	12/03/2021

d. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for 2021-2022 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	Dignity Club	Nicole Lebowitz	amend to 1/2 of \$2254 effective 9/1/2021

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
2.	Dignity Club	KaylaMarie Bimonte	amend to 1/2 of \$2254 effective 9/1/2021

e. **Instruction: Contracted**

1. That the Board of Education approves CSE/CPSE/SCSE recommended programs and services from September and October 2021.
2. That the Board of Education approves the IDEA Flow-Through Allocations Contracts between SCO Family of Services and the Mineola UFSD for the 2021-2022 school year.
3. That the Board of Education approves the IDEA Flow-Through Allocations Contracts between Nassau BOCES and the Mineola UFSD for the 2021-2022 school year.
4. That the Board of Education approves the residential instructional services contract between Summit School at Nyack and the Mineola UFSD for the 2021-2022 school year.
5. That the Board of Education approves the District of Location Agreement between Herricks UFSD (District of Location) and the Mineola UFSD (District of Residence) for the 2021-2022 school year.
6. That the Board of Education approves the Related Service Evaluation Agreements between The Center for Developmental Disabilities and the Mineola UFSD for the 2021-2022 school year and authorizes the Assistant Superintendent for Pupil Personnel Services to execute the agreement.

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Deborah McCallum, effective November 17, 2021.
2. That the Board of Education accepts the resignation of Renee Ryan, Tech Aide at Meadow Drive School, effective November 21, 2021.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Renee A. Ryan, to the position of Provisional Account Clerk in the Central Office, effective November 22, 2021 with a salary on Step 1 of \$47,746.00.
2. That the Board of Education approves the appointment of Opakar Singh, to the position of Part Time Teacher Aide at Hampton Street School, effective December 3, 2021 with a salary on Step 1 of \$15.00/hr.
3. That the Board of Education approves the appointment of Paola D'Amico, to the position of Part Time Teacher Aide at Hampton Street School, effective December 1, 2021 with a salary on Step 1 of \$15.00/Hr.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Juan Ayala, Cleaner for district, for the purpose of retirement, effective December 1, 2021.

2. That the Board of Education accepts, with regret, the resignation of Jose Ayala, Cleaner for the district, for the purpose of retirement, effective December 6, 2021.

d. **Leave of Absence - Paid Medical**

1. That the Board of Education approves an extension of a paid Medical Leave of Absence to Richard Haenel, Maintainer, through November 30, 2021.
2. That the Board of Education approves a paid Medical Leave of Absence to Keith Palmisano, Cleaner at the High School, effective November 16, 2021 until November 30, 2021 per Doctor's note.

e. **Leave of Absence - Unpaid Medical**

1. That the Board of Education grants a request to Mariacamila Santoli, for an unpaid Medical Leave of Absence, effective November 9, 2021 after using her remaining sick days.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending October 31, 2021.

b. **Business/Finance: Disposal of District Property**

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

1.	<u># of Copies</u>	<u>Textbook</u>	<u>ISBN Number</u>
	41	The Phantom Tollbooth Special 35th Anniversary Ed	0394820371
	32	The Ear, The Eye and the Arm	0140376410
	57	Ten Little Indians	0671552228
	224	The Pigman	0553263218
	17	And Then There Were None	9780425129586
	41	Abel's Island	Copyright 1976
	50	Can You Sue Your Parents for Malpractice	0440910668

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Human Resources Report - by Margarita Maravel
2. Leveling the Playing Field - Catherine Fishman, Sue Palladino, Jennie Fahey, Carina Waldman

Superintendent Comments

L. Executive Session Time: 8:20 p.m.

Motion: Patrick Talty
Second: Stacey DeCillis

Yes:

Margaret Ballantyne, Ph.D.
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