

January 6, 2022

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: 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

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- 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 - Andrew Casale was absent
- F.
- G. BOE Reports

1. Comments from Board Trustees Cheryl Lampasona wished everyone a Happy New Year. She thanked District Council for her first PTA Press. Patrick Talty spoke about the high school PTSA meeting he attended last night and the launch of the James Webb telescope. He also wished everyone a Happy New Year.

2. Comments from Board President - Dr. Ballantyne thanked the music department, teachers and students for a phenomenal concert season. She was very pleased with the Governor's State of the State report.

3. Comments from Superintendent - Dr. Nagler reported on foundation aid. This year we will go to 80 percent if our budget is passed. He thanked Catherine Fishman and Matt Gaven for making sure we were about to open after the break. There will be a snow day tomorrow based on the weather reports. A few changes were made regarding the concert dates. Dr. Nagler reported on all the capitol updates and the work being done on the new Synergy building.

H. Old Business

No Old Business this evening

I. New Business

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Approval of the 2022-2023 School Calendar

RESOLUTION #47 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2022-2023 school calendar.

Motion: Cheryl Lampasona

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

RESOLUTION #48 - 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: Patrick Talty

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

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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.

Discussion: Dr. Nagler stated the following item on the consensus agenda needs to be amended:

Item J.2.b.6.: states appointment of Jacob Kersul, to the position of Full Time Cleaner at Meadow Drive effective January 3, 2022 - should be effective January 7, 2022.

A motion was made to amend the consensus agenda.

Motion: Patrick Talty and **Second:** Cheryl Lampasona

The Board was polled and all were in favor and the motion passed.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

1. **Instruction**

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.

<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
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.

<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
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	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
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. **Instruction: Contracted**

1. 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.
2. 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. **Instruction - Teacher Leaders in Training**

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
2. Kuri DiFede - High School
3. Jillian Edwards - High School
4. Maria Navarra - High School

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. 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.

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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**

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1. 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	Long Beach City SD
Carle Place UFSD	Manhasset UFSD
Cold Spring Harbor CSD	Massapequa Public Schools
Commack UFSD	Merrick UFSD
East Meadow UFSD	New Hyde Park-Garden City Park SD
East Williston UFSD	New York City BOE
Elmont UFSD	North Shore CSD
Franklin Square UFSD	Oceanside UFSD
Garden City UFSD	Oyster Bay-East Norwich CSD
Glen Cove CSD	Plainedge Public Schools
Great Neck UFSD	Plainview-Old Bethpage CSD
Half Hollow Hills CSD	Port Washington UFSD
Hempstead UFSD	Rockville Centre UFSD
Herricks UFSD	Roslyn UFSD
Hewlett-Woodmere UFSD	Sachem CSD
Hicksville Public School District	Sewanhaka CHSD
Huntington UFSD	Smithtown CSD
Jericho UFSD	South Huntington UFSD
Lawrence UFSD	Syosset CSD
Levittown UFSD	Wantagh UFSD
Locust Valley CSD	West Hempstead UFSD
	Westbury UFSD

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K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Synergy Overview - by Dr. Nicole Moriarty and Jenn Maichin
2. Mineola Re-opening Plan for 2022 by Matthew Gaven

Superintendent Comments

L. Executive Session - there was no executive session this evening

Motion: Patrick Talty
Second: Brian Widman

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

Passed: Yes

M. Adjournment Time: 8:25 p.m.

Motion: Cheryl Lampasona
Second: Brian Widman

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

Passed: Yes

Respectfully Submitted,
Linda M. Spagnola
District Clerk