

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: June 2, 2022

Mineola High School Cafeteria

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 - 7:05 p.m.
- B. Pledge of Allegiance
- C. Reading of Mission - Dr. Margaret Ballantyne
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions
- F.
- G. BOE Reports
 - 1. Comments from Board Trustees - Cheryl Lampasona
 - 2. Comments from Board President - Dr. Margaret Ballantyne
 - 3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

No Old Business

I. New Business

RESOLUTION # 88 - Mineola Middle School SEQRA Resolution

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon an interior renovations project at Mineola Middle School, to be funded by capital budget;

WHEREAS, the proposed projects at Mineola Middle School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, in Section 617.5 (a), the SEQRA Regulations define Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the scope of this Proposed Project has been examined by the Board of Education and has been found to fall within the action types that are included in the SEQRA Type II Actions, specifically, Sections 617.5(c) (2 & 10) which reads as follows "routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation 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; and "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings"; and

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 Proposed Project is Type II Action which requires no further review under SEQRA; an

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: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

RESOLUTION #89 - Tax Anticipation Note

TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 2, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023

RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: Brian Widman

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

No:

Stacey DeCillis

Passed: Yes

**RESOLUTION #90 - Instructional Musical Instrument Service Contracts - Project #:
3M-827026**

WHEREAS, the Board of Education of the Mineola School District 3M-827026 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: 403 Musical Instruments.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Mineola School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$133,408.89 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7-1-2022 to 6-30-2027.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne
Patrick Talty
Cheryl Lampasona
Brian Widman
Stacey DeCillis

No:

Passed: Yes

RESOLUTION #91 - District 2022-2023 Organizational Chart

That the Board of Education accepts the Mineola Union Free School District Organizational Chart for **2022-2023**.

Motion: Stacey DeCillis

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #92 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.b.1., as presented.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

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 May 17, 2022 Special Board Meeting, as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Michael G. Brunetti, Art Teacher, effective June 24, 2022.
2. That the Board of Education accepts the resignation of Sara A. Manners, Permanent Sub/Per Diem Sub, effective June 1, 2022.

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3. That the Board of Education accepts the resignation of Catherine Shanahan, Assistant Principal, effective July 1, 2022.

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

1. That the Board of Education grants a request to Dana N. Tufariello, for an unpaid Leave of Absence, for child-rearing purposes, for the 2022-2023 school year.
2. That the Board of Education grants a request to Elizabeth M. Fretz, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately July 3, 2022 followed by an FMLA leave for 12 weeks.
3. That the Board of Education grants a request to Sabrina M. Knopf, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately July 3, 2022 followed by an FMLA leave for 8 weeks.
4. That the Board of Education grants a request to Nicole M. Valvo, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately August 14, 2022.

c. **Appointments**

1. That the Board of Education approves the appointment of Catherine Shanahan, to the position of Probationary Elementary Principal, effective July 1, 2022 with a salary of AMSA Elem. Principal, Step 1, \$160,288 and a Probationary Period from July 1, 2022 to June 30, 2026.
2. That the Board of Education approves the appointment of Jenny Bravo, to the position of Leave Replacement Math Teacher, effective September 1, 2022 to June 30, 2023 with a salary of MA, Step 1, \$73,099.

d. **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. Kyra Lamberti	Biology 7-12	06/03/2022

e. **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.	Nicole S. Moriarty	Director of ENL & Reading	07/01/2022	Central Office
2.	Jillian B. Edwards	Mathematics	08/30/2022	High School
3.	Gina M. Principato	Elementary	08/30/2022	Jackson Avenue
4.	Erika P. Pena	Elementary	08/30/2022	Jackson Avenue
5.	Aislinn Oliveri	Technical Subjects (CTE) Performing Arts	08/30/2022	High School
6.	Stephen J. Raimondi	Social Studies/Special Ed	08/30/2022	High School
7.	Lauren A. Goldfarb	Business	08/30/2022	Middle School
8.	Jean P. Connolly	Health	08/30/2022	High School
9.	Elissa J. Olivera	Speech	09/01/2022	Hampton Street
10.	Jessica K. Anderson	Foreign Language	09/01/2022	High School
11.	Lisa J. Morrison	Elementary	09/01/2022	Hampton Street

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	<u>Name</u>	<u>Tenure Area</u>	<u>Eff. Date</u>	<u>School</u>
12.	Heather L. Hazen	Special Education	09/01/2022	Middle School
13.	Alexandra Levine	ELA/Special Ed	08/30/2022	High School

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Sarah Angela, Technology Aide at Meadow Drive, effective June 24, 2022.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Audrey Quinn, to the position of Senior Typist Clerk, effective May 11, 2022 with a salary on Step 2 of \$42,799.00.
2. That the Board of Education approves the appointment of Angela Costa, to the position of Substitute Teacher Aide for the District, effective May 18, 2022 with a salary on Step 1 of \$15.00Hr.
3. That the Board of Education approves the appointment of Marvin Cruz Martinez, to the position of Substitute Cleaner for the District, effective May 18, 2022 with a salary on Step 1 of \$15.00/Hr.
4. That the Board of Education approves the appointment of Christine Dunninger, to the position of Senior Typist Clerk, effective May 11, 2022 with a salary on Step 2 of \$42,799.00.
5. That the Board of Education approves the appointment of John T. McCann, to the position of Bus Driver for the District, effective June 1, 2022 with a salary on step 1 of \$28,486.00.
6. That the Board of Education approves the appointment of Kiran Chilhan, to the position of Part Time Teacher Aide at Hampton Street School, effective May 23, 2022 with a salary on Step 1 of \$15.00.

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

1. That the Board of Education grants a request to Barbara Nichols, Bus Driver for an unpaid Medical Leave of Absence, effective March 25, 2022 through the end of the school year.

d. **Civil Service Summer Seasonal Appointment(s)**

That the Board of Education approves the following student workers for summer employment at \$15.00/hr:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>
1. Student Worker	Markella Kiriakes

e. **Civil Service - Summer Bus Aide(s)**

That the Board of Education approves the following staff members for the Summer Bus Aide(s) for the 2022-2023 school year:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIV</u>
1.	Bus Attendant	Maria Burdier de Rodriguez	\$15.00	July 1, 2022

4. **BUSINESS / FINANCE**

a. **Business: Other**

1. **Approval of Election Workers**

That the Board of Education approves the appointment of the following individuals to serve as Inspectors and Registrars at the Annual Election and Budget Vote, May 17, 2022, at the rate of \$15.00 per hour.

Meadow Drive

Carol Marcus

Frances Pareti

Jackson Avenue

Michael Ricca

b. **Business/Finance - Bids**

1. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-Op bid for the 2022-2023 school year to Byrnes & Sons Irrigation, the lowest responsible bidder meeting all specifications.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Teacher Tenure

Superintendent Comments

L. Executive Session - No Executive Session this evening

M. Adjournment Time: 7:53 p.m.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

Respectfully Submitted,

Linda M. Spagnola

District Clerk