

Mineola Union Free School District, Mineola, NY

Workshop Meeting Agenda

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 - 2022 - 2023

TBD

DATE: September 1, 2022

Synergy Building

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
Catherine Fishman, Deputy Superintendent
Andrew Casale, Asst. Supt. for Business & Operations
Linda Spagnola, District Clerk

A. Call to Order

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

Board Goals - 2022-2023

RESOLUTION #17 - BE IT RESOLVED that the Board of Education approves the Board Goals for the 2022-2023 school year.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

RESOLUTION #18

RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT WITH W.J. NORTHBRIDGE CONSTRUCTION CORPORATION

BE IT RESOLVED that the Board of Education of Mineola Union Free School District hereby retroactively approves, authorizes, ratifies and confirms the Settlement Agreement with W.J. Northridge Construction Corporation ("WJN"), dated August 12, 2022, together with all terms therein, which Settlement Agreement was executed by WJN and the Superintendent of Schools on August 15, 2022; and

BE IT FURTHER RESOLVED, that the President of the Board of Education, Superintendent of Schools and Assistant Superintendent of Business are each hereby authorized and empowered individually to take all action necessary to effectuate the terms of the Settlement Agreement.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

First Reading of Revised Board Policies

RESOLUTION #19 - **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 Policies due to their availability on the information table and the website.

- Policy # 1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- Policy # 3421 - Title IX and Sex Discrimination
- Policy # 5323 - Reimbursement for Meals/Refreshments

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

RESOLUTION #20 - **BE IT RESOLVED** that the Board of Education hereby approves the Stipulation of Settlement between the parents of L.G. and the Mineola UFSD, effective July 1, 2022 through June 30, 2023.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

J. CONSENSUS AGENDA

RESOLUTION #21 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.e.1., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Stephanie A. Honig, School Counselor, effective June 30, 2022

b. **Appointments**

1. That the Board of Education approves the appointment of Stephanie A. Honig, to the position of Assistant Principal of Guidance, effective July 1, 2022, with a salary of AMSA SUPV, Step 1, \$149,204.00 and a Probationary Period from July 1, 2022 to June 30, 2026.
2. That the Board of Education approves the appointment of Tatianna M. Ossa, to the position of Probationary School Counselor, effective September 1 2022 with a salary of MA, Step 1, \$74,753.00 and a Probationary Period from September 1, 2022 to August 31, 2026.
3. That the Board of Education approves the appointment of Cassandra Cruz, to the position of Part Time (.5) ENL Teacher, effective with a salary of .5 of MA, Step 1, \$74,753 equaling \$37,376.
4. That the Board of Education approves the re-appointment of Corrin Culhane, to the position of Probationary Pre-K teacher hired after 7/1/2013, effective September 1, 2022 with a salary of \$47,023.00 and a Probationary Period from September 1, 2022 to August 31, 2026.

c. **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.	Jonathan Abey	Social Studies 7-12	10/01/2022-05/31/2023
2.	Carey M. Carretta	SWD (Grades 1-6)	10/01/2022-05/31/2023
3.	Lyndsey K. Goseine	Childhood Ed (1-6)	10/01/2022-05/31/2023
4.	Brianna R. Castro	Childhood Ed (1-6)	10/01/2022-05/31/2023
5.	John A. Modica	Childhood Ed (1-6)	10/01/2022-05/31/2023
6.	Victoria M. Vatakis	Childhood Ed (1-6)	10/01/2022-05/31/2023
7.	Beverly C. Coleman	Spanish 7-12	10/01/2022-05/31/2023
8.	Austin J. Nowak	Social Studies 7-12	10/01/2022-05/31/2023
9.	Nuvia E. Guevara	Childhood Ed (1-6)	10/01/2022-05/31/2023
10.	Victoria N. Locicero	Early Childhood Ed(B-2)	10/01/2022-05/31/2023
11.	Cassandra Cruz	ENL	10/01/2022-05/31/2023
12.	Toby Klein	Biology 7-12	10/01/2022-05/31/2023
13.	Victoria A. Badalucco	Mathematics 7-12	10/01/2022-05/31/2023
14.	Jillian N. Hajek	Mathematics 7-12	10/01/2022-05/31/2023
15.	Tina L. Tudisco	Early Childhood Ed(B-2)	10/01/2022-05/31/2023
16.	Lindsey Ramos	Childhood Ed (1-6)	10/01/2022-05/31/2023

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.	Cassandra Cruz	ENL	09/01/2022
2.	Jonathan Abey	Social Studies 7-12	09/01/2022
3.	Carey M. Carretta	SWD (Grades 1-6)	09/01/2022
4.	Lyndsey K. Goseine	Childhood Ed (1-6)	09/01/2022
5.	Brianna R. Castro	Childhood Ed (1-6)	09/01/2022
6.	Esteban J. Barrientos	Spanish 7-12	09/01/2022
7.	Isabella T. Adamo	Childhood Ed (1-6)	09/01/2022
8.	Victoria Cast	Physical Ed	09/01/2022
9.	Maria Ciaravino	PreK - Grade 6	09/01/2022
10.	Beverly C. Coleman	Spanish 7-12	09/01/2022
11.	Robert Hickory Dean	Social Studies 7-12	09/01/2022
12.	RosaLee F. DiBenedetto	ELA 7-12	09/01/2022
13.	Valerie Garcia	Early Childhood (Birth-2)	09/01/2022
14.	Ammber Hussaini	Childhood Ed (1-6)	09/01/2022
15.	Lauren Kosmij	Biology 7-12	09/01/2022
16.	Kyra Lamberti	Biology 7-12	09/01/2022
17.	Meghan L'Ecuyer	Childhood Ed (1-6)	09/01/2022
18.	Sherry E. Leibowitz	Nursery/K/Grades 1-6	09/01/2022
19.	Pardeep Loey	SWD (1-6)	09/01/2022
20.	John A. Modica	Childhood Ed (1-6)	09/01/2022
21.	Christine Mulrooney	Nursery/K/Grades 1-6	09/01/2022

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
22.	Austin J. Nowak	Social Studies 7-12	09/01/2022
23.	Beth S. Steinberg	Early Childhood Ed (B-2)	09/01/2022
24.	Victoria M. Vatakis	Childhood Ed (1-6)	09/01/2022
25.	Nuvia E. Guevara	Childhood Ed (1-6)	09/01/2022
26.	Victoria N. Locicero	Early Childhood Ed(B-2)	09/01/2022
27.	Toby Klein	Biology 7-12	09/01/2022
28.	Victoria A. Badalucco	Mathematics 7-12	09/01/2022
29.	Jillian N. Hajek	Mathematics 7-12	09/01/2022
30.	Tina L. Tudisco	Early Childhood Ed(B-2)	09/01/2022
31.	Lindsey Ramos	Childhood Ed (1-6)	09/01/2022

e. **APPR Facilitators - Appointments**

That the Board of Education approves the appointment of the following staff as Facilitators for the current school year:

	<u>SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
1.	Hampton Street	Allison R. Maffettone	\$1,000.00
2.	Meadow Drive	Andrea M. Romano	\$1,000.00
3.	Jackson Avenue	Elizabeth A. Goldman	\$1,000.00
4.	Middle School	Matthew Deluca	\$1,000.00
5.	Middle School	Michelle P. Hoisik	\$1,000.00
6.	High School (Dec-June)	Kimberly Gielarowski	.7 of \$1,000
7.	High School (Dec-June)	Elizabeth M. Fretz	.7 of \$1,000

f. **Instruction - Teacher Leaders**

That the Board of Education approves the appointment of the following staff members as Teacher Leaders for the current school year:

	<u>TEACHER</u>	<u>BUILDING</u>	<u>STIPEND</u>
1.	Mary E. Locascio	Hampton Street	\$2,500
2.	Lisa J. Morrison	Hampton Street	\$2,500
3.	Patricia Pearsall	Meadow Drive	\$2,500
4.	Maureen Wojis-Reyhanian	Meadow Drive	\$2,500
5.	Natalia Bang	Meadow Drive	\$2,500
6.	Denise M. Brennan	Meadow Drive	\$2,500
7.	Jennifer M. Levi	Meadow Drive	\$2,500
8.	Laura DeFeo	Jackson Avenue	\$2,500
9.	Michelle C. Rodriguez	Jackson Avenue	\$2,500
10.	Alaina C. Tutrone	Jackson Avenue	\$2,500
11.	Morgan Mercaldi	Jackson Avenue	\$2,500
12.	Danielle M. Carretta	Middle School	\$2,500
13.	Cynthia L. Love	Middle School	\$2,500
14.	Staci L. Durnin	Middle School	\$2,500
15.	Kelly R. Santos	Middle School	\$2,500
16.	Laura L. Grassie	High School	\$2,500
17.	Maria Navarra - in training	High School	\$59.28 per hour
18.	Kuri DiFede - in training	High School	\$59.28 per hour
19.	Nicole Bartone - in training	Jackson Avenue	\$59.28 per hour

	<u>TEACHER</u>	<u>BUILDING</u>	<u>STIPEND</u>
20.	Gina Amzler - in training	Meadow Drive	\$59.28 per hour
21.	Nicole Valvo - in training	Hampton Street	\$59.28 per hour
22.	Cheryl Lippert - in training	Middle School	\$59.28 per hour
23.	Katelyn Bucchio - in training	High School	\$59.28 per hour
24.	Donald Leopardi - in training	High School	\$59.28 per hour
25.	Erika Meza - in training	High School	\$59.28 per hour

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Scarlet Catu, Bilingual Typist Clerk at the High School, effective August 19th, 2022.
2. That the Board of Education accepts the resignation of Erica Monge Menjivar, effective August 15th, 2022.
3. That the Board of Education accepts the resignation of Rajeswary Nallathamby, PT Aide at Hampton Street School, effective August 11, 2022.
4. That the Board of Education accepts the resignation of Ines Zencic, Teacher aide at Meadow Drive, effective August 11, 2022.
5. That the Board of Education accepts the resignation of Kristen Crecca, Substitute Teacher Aide for the District, effective August 17, 2022.
6. That the Board of Education accepts the resignation of Brenda Maguire, Part Time Teacher Aide at the Middle School, effective August 22, 2022.
7. That the Board of Education accepts the resignation of JaeWon Kim, Part Time Teacher Aide at Hampton Street School, effective August 23, 2022.
8. That the Board of Education accepts the resignation of Luis Lopez, Maintainer for the District, effective September 2, 2022.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of John T. McCann, to the position of Bus Drivers Summer, effective 07/01/2022 with a salary of \$27.00/HR.
2. That the Board of Education approves the appointment of Erica Monge Menjivar, to the position of Assistant Dispatcher, effective August 16th 2022 with a salary on Step 2 of \$49,458.00.
3. That the Board of Education approves the appointment of Daniel McMahon, to the position of Substitute Cleaner, effective September 1, 2022 with a salary on Step 1 of \$15.00/Hr.

4. That the Board of Education approves the appointment of Lauren Walton, to the position of Technology Aide at Meadow Drive, effective September 1, 2022 with a salary on Step 1 of \$23,643.00.
 5. That the Board of Education approves the appointment of Nancy McCarthy, to the position of Principal Account Clerk-11Month, effective August 12, 2022 with a salary on Step 8 of \$60,968.00.
 6. That the Board of Education approves the appointment of Angela Costa, to the position of Part Time teacher aide at Hampton Street School, effective September 6, 2022 with a salary on Step 1 of \$15.00/Hr.
 7. That the Board of Education approves the appointment of Victoria Ondris, to the position of PartTime Teacher Aide at the Middle School, effective September 6, 2022 with a salary on Step 1 of \$15.00/Hr.
- c. **Civil Service Salary Adjustment(s)**
1. That the Board of Education approves the amending of the salary of Ian Hogg, Head Custodian I at Hampton Street School, to Step 13, on the Custodial Schedule at \$69,614.00 annually, effective retroactively to July 13th, 2022.
3. **BUSINESS / FINANCE**
- a. **Treasurer's Report**
1. That the Board of Education approves the Treasurer's Reports for the period ending July 31, 2022.
- b. **Approval of Invoices and Payroll**
1. That the Board of Education accepts the Invoices and Payroll for the period ending July 31, 2022.
- Invoices**
- | | | |
|-----------------------|---------------|-----------------------|
| A/P Warrant #1 | July 13, 2022 | \$92,633.79 |
| A/P Warrant #2 | July 13, 2022 | \$1,969,963.67 |
| A/P Warrant #3 | July 27, 2022 | \$125,781.53 |
| A/P Warrant #4 | July 27, 2022 | <u>\$173,742.86</u> |
| TOTAL EXPENSES | | \$2,362,121.85 |
- Payroll #1 (July 15, 2022) & #2 (July 29, 2022)**
- | | |
|----------------------|-----------------------|
| General | \$1,167,507.99 |
| Federal Fund | <u>\$207,453.50</u> |
| TOTAL PAYROLL | \$1,374,961.49 |
- c. **Internal Claims Audit Report**
1. That the Board of Education approves the Internal Claims Audit Report for July 1, 2022 through July 31, 2022.
- d. **Business/Finance - Contract Approvals**

1. That the Board of Education approves Health contracts between the following district and the Mineola UFSD, whereby said district provide health and welfare services for the 2021-2022 school year.
 - New Hyde Park-Garden City Park
 2. That the Board of Education approves the License Agreement between the Board of Education of the Mineola UFSD and the Portuguese Cultural Society Julio Dinis, LTD., from September 1, 2022 to June 30, 2023.
 3. That the Board of Education approves a Dual Enrollment Agreement between the Mineola Union Free School District and Nassau Community College, effective September 1, 2022 to June 30, 2023.
- e. **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. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

Projectors #20211, #21793, #21350

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Climate Survey Results

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk