

Mineola Union Free School District

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

Educational

- To continue the Jackson21 and Synergy initiatives with the implementation of competency based learning management system (LMS) using proficiency scales. Both initiatives will continue to place an emphasis on self-directed learning, real world experiences and learner voice and choice.
- Affirm and explain the evolution of our instructional model. Engage stakeholders to examine the past, present and future direction of our school system.

Integrated Curriculum
Redesigning Assessment
Flexible Learning Spaces
Computational Thinking

Inclusive Curriculum
Visible Learning
Learner Agency
Design Thinking

- Adopt the new State guidelines for Civics with an emphasis for all seniors to obtain the Seal of civic readiness

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: October 13, 2022

Mineola 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

Resolution #24 - NYCLASS Municipal Cooperation Agreement

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the **Mineola UFSD** wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the **Mineola UFSD** wishes to satisfy the safety and liquidity needs of their funds;
Now, therefore, it is hereby resolved as follows: That **Lori Baker, District Treasurer and Andrew Casale, Assistant Superintendent for Business & Operations**, are hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

J. CONSENSUS AGENDA

RESOLUTION #25 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.d.2., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the August 4, 2022 Business Meeting, the September 1, 2022 Workshop Meeting, and the September 22, 2022 Business Meeting, as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Ryan Henry, ELA teacher, effective October 23, 2022.
2. That the Board of Education accepts the resignation of Barbara L. Presvelis, Per Diem Substitute Teacher, effective October 2, 2022.

b. **Leave of Absence - FMLA**

1. That the Board of Education grants a request to Sabrina M. Knopf, for an unpaid FMLA Leave of Absence, for child-rearing purposes, starting October 5, 2022 to January 3, 2023.

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

1. That the Board of Education grants a request to Elizabeth M. Fretz, to extend her unpaid Leave of Absence, for child-rearing purposes, until January 30, 2023.
2. That the Board of Education grants a request to Kimberly Gielarowski, to extend her unpaid Leave of Absence, for child-rearing purposes, until January 3, 2023.

d. **Appointments**

1. That the Board of Education approves the appointment of Lindsey Ramos, to the position of Probationary Special Education Teacher, effective September 1, 2022 with a salary of MA, Step 1, \$74,753 and a Probationary Period from September 1, 2022 to August 31, 2026.
2. That the Board of Education approves to amend the start date of Cassandra Cruz, Part Time (.5) ENL Teacher, to October 24, 2022, with a salary of .5 of MA, Step 1, \$74,753 equaling \$37,376.

e. **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.	Monica E. Sanchez	Childhood Ed (1-6)	10/01/2022-05/31/2023

f. **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.	Monica E. Sanchez	Childhood Ed (1-6)	09/28/2022
2.	Dana Dipaoli (Adelphi)	Childhood Ed (1-6)	11/01/2022
3.	Barbara L. Presvelis	SWD (Grades 1-6)	09/28/2022
4.	Maria Paradiso (Adelphi)	Childhood Ed (1-6)	11/01/2022
5.	Sarah Carbain (Adelphi)	Childhood Ed (1-6)	11/01/2022
6.	Adam Rifas (Adelphi)	Childhood Ed (1-6)	11/01/2022

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

That the Board of Education approves the following Clubs/Stipends for 2022-2023 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	JA Art Club Advisor	Jeanine Gallina	\$920.00
2.	JA Book Club	Olivia Sais	\$920.00
3.	JA Jr. FLL (Robotics)	Sarah Miller	\$920.00
4.	JA Jr. FLL (Robotics)	Corinne Cawley	\$920.00
5.	JA Math Olympiads Advisor	Kayla McKeveny	\$920.00
6.	JA Safety Patrol Advisor	Kayla Koch	\$920.00
7.	JA Student Council Advisor	Jeanine Gallina	\$1,537.00
8.	JA Ted Ex Club	Gina Principato	\$1,537.00
9.	JA Ted Ex Club	Erika Pena	\$1,537.00
10.	MS Animal Rights-PAWS	Annmarie Palumbo	\$974.00
11.	MS Art Club	Jennifer Varvaro	\$974.00
12.	MS Book Club Advisor	Annmarie Palumbo	\$974.00
13.	MS Bookstore Advisor	Annmarie Palumbo	\$974.00
14.	MS Chamber String Ensemble	Kristin Frazer	\$1,537.00
15.	MS Girls Who Code	Lauren Goldfarb	\$974.00
16.	MS Community Action	Annmarie Palumbo	1/2 of \$974.00
17.	MS Community Action	Jerrill Critchley	1/2 of \$974.00

Proposed Agenda
October 13, 2022

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
18.	MS Dance Club Advisor	Aislinn Oliveri	\$2,305.00
19.	MS FLL (Robotics)	Adrianna Guidetti	\$1,537.00
20.	MS FLL (Robotics)	Vincent Interrante	\$1,537.00
21.	MS Jazz Ensemble	Zachary St. John	\$1,537.00
22.	MS Math Pioneers	Kerry Ann D'Angelo	\$974.00
23.	MS National Jr Art Honor Society	Andrea Antonelli	1/2 of \$974.00
24.	MS National Jr Art Honor Society	Janine Lapertosa	1/2 of \$974.00
25.	MS Speech & Debate Club	Jack Fenty	\$974.00
26.	MS National History Day	Marleny Reyes	1/2 of \$974.00
27.	MS National History Day	Jack Fenty	1/2 of \$974.00
28.	MS National Jr Honor Society	Annmarie Palumbo	1/2 of \$974.00
29.	MS National Jr Honor Society	Jerrill Critchley	1/2 of \$974.00
30.	MS Newspaper Advisor	Nicole Destefano	\$3,073.00
31.	MS Hackathon Club	Lauren Goldfarb	1/2 of \$974.00
32.	MS Hackathon Club	Kelly Santos	1/2 of \$974.00
33.	MS Projection Squad	Brian Goldman	\$974.00
34.	MS Greenhouse Club	Annmarie Palumbo	1/2 of \$1,537.00
35.	MS Greenhouse Club	Elena-Marie Murphy	1/2 of \$1,537.00
36.	MS Student Council	Jenna Cavuto	\$3,073.00
37.	MS Ted Ex Club	Ellen McGlade-McCulloh	\$1,537.00
38.	MS Ted Ex Club	Joanna Iacono	\$1,537.00
39.	MS TrebleMakers	Brian Goldman	\$1,537.00
40.	MS Yearbook Club	Annmarie Palumbo	1/2 of \$3,073.00
41.	MS Yearbook Advisor	Jerrill Critchley	1/2 of \$3,073.00
42.	MS Musical Director	Matthew Deluca	\$4,611.00
43.	MS Musical - Asst Director	Aislinn Oliveri	\$2,305.00
44.	MS Musical - Choreographer	Barbara Peters	\$2,305.00
45.	MS Musical - Stage Construction	Andrew Woolsey	1/2 of \$1,922.00
46.	MS Musical - Stage Construction	Adrianna Guidetti	1/2 of \$1,922.00
47.	MS Vocal Music Director	Brian Goldman	\$2,305.00
48.	MS Dance Club Assistant	Deborah Doherty	\$1,537.00
49.	MS Musical Technical Director	Robert Owens	\$1,537.00
50.	HS A Capella Choir	Megan Messina	\$2,305.00
51.	HS Asian American Cultural Alliance	Nicole Lebowitz	\$1,055.00
52.	HS Art Club Advisor	Janine Lapertosa	1/2 of \$1,055.00
53.	HS Art Club Advisor	Jennifer Varvaro	1/2 of \$1,055.00
54.	HS Art Honor Society	Gina Buongiovanni	\$1,055.00

Mineola Union Free School DistrictProposed Agenda
October 13, 2022

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
55.	HS Athletes Helping Athletes	Karin Weidlein	\$1,537.00
56.	HS Business Club	Bonnie Greene-Tellerman	\$1,537.00
57.	HS Cheerleader Advisor - Fall	Jodi Dilemme	\$3,626.00
58.	HS Cheerleader Advisor - Winter	Jodi Dilemme	\$4,611.00
59.	HS Class Advisor-8th	KaylaMarie Bimonte	\$1,055.00
60.	HS Class Advisor - Freshman	Aislinn Oliveri	\$1,055.00
61.	HS Class Advisor - Sophomore	Nicole Lebowitz	\$1,537.00
62.	HS Class Advisor - Sophomore	Emily Carty	\$1,537.00
63.	HS Class Advisor - Junior	Stephen Raimondi	\$2,305.00
64.	HS Class Advisor - Junior	Brittany Franzini	\$2,305.00
65.	HS Class Advisor - Senior	Lindsay Sauter	\$3,073.00
66.	HS Class Advisor - Senior	Tara McDonnell	\$3,073.00
67.	HS Coding Club	Victoria Berkowitz	\$1,537.00
68.	HS Creative Writing Club	Brittany Franzini	\$1,055.00
69.	HS Dynamics/Vocal Jazz Choir	Megan M. Messina	\$1,537.00
70.	HS Environmental Club	Susan Kennedy	\$1,537.00
71.	HS Esports	Patricio Romero	\$1,055.00
72.	HS World Language Club	Elsa Coelho	1/2 of \$1,055.00
73.	HS World Language Club	Jonathan Piccirillo	1/2 of \$1,055.00
74.	HS Portuguese Club	Paulo Pereira	\$1,055.00
75.	HS I Am That Girl	Megan Messina	\$1,055.00
76.	HS FTC	Kuri DiFede	\$3,073.00
77.	HS FTC	Andrew Woolsey	\$3,073.00
78.	HS FRC	Kuri DiFede	\$5,412.00
79.	HS FRC	Andrew Woolsey	\$5,412.00
80.	HS Gay Straight Alliance	Laura Grassie	\$1,055.00
81.	HS Girls Who Code	Stephannia Kabanakis	\$1,055.00
82.	HS Dignity Club	Nicole Lebowitz	1/2 of \$2,305.00
83.	HS Dignity Club	KaylaMarie Bimonte	1/2 of \$2,305.00
84.	HS Jazz Ensemble 1	Zachary St. John	\$1,537.00
85.	HS Jazz Ensemble 2	Marc Ratner	\$1,537.00
86.	HS Key Club	Carissa Giuliano	1/2 of \$2,305.00
87.	HS Key Club	Maria Navarra	1/2 of \$2,305.00
88.	HS Latin Club	Jessica Anderson	\$1,055.00
89.	HS Literary Society Club	Katelyn Bucchio	\$1,055.00
90.	HS Math Olympiads-8th gr	Jason Sauter	\$1,055.00
91.	HS Mathletes Advisor	Michelle Wenz	\$1,537.00
92.	HS National Computer Science Honor Society	Kuri DiFede	1/2 of \$1,055.00

Mineola Union Free School District

Proposed Agenda
October 13, 2022

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
93.	HS National Computer Science Honor Society	Stephannia Kabanakis	1/2 of \$1,055.00
94.	HS National Science Honor Society	Bryanna Kelly	\$1,537.00
95.	HS Pep Band Advisor	Christopher Toomey	\$1,055.00
96.	HS Political Action Club	Darren Luskoff	\$1,055.00
97.	HS Student Newspaper	Jeffrey Appelbaum	\$3,073.00
98.	HS Science Bowl	Maria C. Navarra	\$1,055.00
99.	HS TEDX Club	Julia Montgomery	\$1,537.00
100.	HS Science Club Advisor	Maria Navarra	\$1,055.00
101.	HS Yearbook - Business	Rory Block	\$1,537.00
102.	HS Yearbook - Editor	Paul Sommer	\$5,412.00
103.	HS String Ensemble Advisor	Tracey Campbell	\$1,537.00
104.	HS Student Organization Advisor	Krista O'Donnell	\$2,305.00
105.	HS Student Service Center	Krista O'Donnell	1/2 of \$5,412.00
106.	HS Student Service Center	Claudia Rudnet	1/2 of \$5,412.00
107.	HS S.A.D.D.	Francine Sclafani	\$1,055.00
108.	HS Television Production Club	Melissa Fusco	\$3,073.00
109.	HS Wind Ensemble Advisor	Christopher J. Toomey	\$1,055.00
110.	HS Drama Director-Fall	Matthew Deluca	\$3,073.00
111.	HS Drama Assistant Director	Tom Rocco	\$2,305.00
112.	HS Drama Technical Director	Melissa Fusco	\$1,537.00
113.	HS Drama Stage Construction	Paul Sommer	\$2,305.00
114.	HS Thespian Club	Matthew Deluca	\$1,055.00
115.	HS 8/9 Musical Director	Aislinn Oliveri	\$3,626.00
116.	HS 8/9 Musical Asst Director	Tom Rocco	\$2,305.00
117.	HS 8/9 Musical Choreographer	Aislinn Oliveri	\$1,537.00
118.	HS 8/9 Musical Stage Construction	Paul Sommer	1/2 of \$1,922.00
119.	HS 8/9 Musical Stage Construction	Andrew Woolsey	1/2 of \$1,922.00
120.	HS 8/9 Musical Technical Director	Melissa Fusco	\$1,537.00
121.	HS 10/11/12 Musical Director	Matthew Deluca	\$5,412.00
122.	HS 10/11/12 Musical Asst Director	Tom Rocco	\$3,073.00
123.	HS 10/11/12 Musical Choreographer	Aislinn Oliveri	\$1,537.00

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
124.	HS 10/11/12 Musical Pit Orchestra	Marc B. Ratner	\$3,073.00
125.	HS 10/11/12 Musical Vocal Coach	Barbara Brand Silverman	\$3,572.00
126.	HS 10/11/12 Musical Stage Construction	Paul Sommer	\$3,073.00
127.	HS 10/11/12 Musical Technical Director	Robert Owens	\$2,305.00
128.	HS Tri-M Honor Society	Marc Ratner	\$1,055.00
129.	JA Jr. FLL	Jennifer Weisberg	\$920.00
130.	HS Cornerstone	Donald Leopardi	\$1,055.00
131.	Ted Ex Advisor	Ann Mooney	1/2 of \$1,537.00
132.	Ted Ex Advisor	Nicole Valvo	1/2 of \$1,537.00
133.	Ted Ex Advisor	Teri Wolfe	1/2 of \$1,537.00
134.	Ted Ex Advisor	Katelynn Rouskas	1/2 of \$1,537.00

h. **Instruction: Contracted**

1. That the Board of Education approves the Data Security Plan between the New England Center for Children and the Mineola UFSD for 2022-2023.
2. That the Board of Education approves the Physical Examination Agreement between RaBu Diagnostic Services and the Mineola UFSD for 2022-2023.
3. That the Board of Education approves the Medical Services Contract (Team Physician) between Huntington Hospital and the Mineola UFSD for 2022-2023.
4. 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 2022-2023.
5. That the Board of Education approves the Data Security & Privacy Plan between Jigsaw Learning dba Teachtown and the Mineola UFSD for 2022-2023.

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of John McCann, Bus Driver for the District, effective September 20, 2022.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Danielle Zappa, to the position of Senior Typist Clerk at the High School For the Music and Fine Arts Department, effective October 6, 2022 with a salary on Step 1 of \$43,441.00.

c. **Civil Service - Other**

1. That the Board of Education approves the hourly salary increase for Clerical Substitutes, from \$15.00/Hr to \$20.00/Hr effective October 3, 2022.

4. **BUSINESS / FINANCE**

a. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending September 30, 2022.

Invoices

A/P Warrant #7	Sept 14, 2022	\$2,344,860.01
A/P Warrant #8	Sept 28, 2022	<u>\$419,032.59</u>
TOTAL EXPENSES		\$2,763,892.60

Payroll #5 (Sept 15, 2022) & #6 (Sept 19, 2022) & #7 (Sept 30, 2022)

General	\$4,441,667.72
Federal Fund	<u>\$79,017.55</u>
TOTAL PAYROLL	\$4,520,685.27

b. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$105,000 from 2630-498-00-2930 and \$95,000 from code 2110-120-03-0000 both to new budget code 2630-160-00-0000 for technology specialist positions and salaries due to the agenda item approved on 8/4/22 agenda.

c. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for August 1, 2022 through August 31, 2022.

d. **Business/Finance - Contract Approvals**

1. That the Board of Education approves a transportation contract between the Mineola UFSD and the Garden City UFSD to provide transportation from October 1, 2022 to June 30, 2023.
2. That the Board of Education approves the Transportation Agreements between the Mineola UFSD and the following school districts commencing September 1, 2022 and ending June 30, 2023.
 - Carle place
 - Floral Park-Bellerose

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Jackson 21 Update, Parent Committee & Data Report by Catherine Shanahan
2. Middle School Data Report by Middle School Administration Team

Superintendent Comments

L.

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk