

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 - 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
Computational Thinking
Flexible Learning Spaces
Growth Mindset

Responsive Instructional Practice
Visible Learning
Design Thinking

Learner Identity

- 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: January 5, 2023

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

MINUTES
January 5, 2023

A. Call to Order - 7:01 P.M.

B. Pledge of Allegiance

C. Reading of Mission - Patrick Talty

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Recognitions

G. BOE Reports

1. Comments from Board Trustees - Cheryl Lampasona, Stacey DeCillis, Brian Widman and Patrick Talty

2. Comments from Board President - Dr. Margaret Ballantyne stated she would like to change the Public Comments from three minutes to five minutes along with giving visitors the opportunity to ask questions other than questions regarding the agenda items.

3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

I. New Business

Policy Audit 2022 - First Reading of Revised Board Policies - Part 2

RESOLUTION #42 - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the first forman reading of the following Revised Board Policies Part 2 due to their availability on the information table and the website.

#6120 Equal Employment Opportunity
#6121 Sexual Harassment in the Workplace
#6140 Employee Medical Examinations
#6150 Alcohol, Drugs and Other Substances (School Personnel)
#6151 Drug-Free Workplace
#6160 Professional Growth/Staff Development
#6213 Registration and Professional Development
#6215 Probation and Tenure
#6220 Temporary Personnel
#6411 Use of Email in the School District
#6550 Leaves of Absence
#6551 Family and Medical Leave Act
#6560 Determination of Employment Status: Employee or Independent Contractor
#6562 Employment of Retired Persons
#6570 Remote Working

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

PUBLIC COMMENTS

Dr. Margaret Ballantyne stated she would like to change the Public Comments from three minutes to five minutes. Visitors can now ask other questions besides question about agenda items.

J. CONSENSUS AGENDA

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RESOLUTION #43 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.b.10., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the December 1, 2022 Workshop Meeting and the December 19, 2022 Business Meeting, as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Nuvia E. Guevara, Permanent Substitute teacher, effective December 23, 2022.

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

1. That the Board of Education grants a request to Christina M. Skidmore, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately April 23, 2023.
2. That the Board of Education grants a request to Karin B. Weidlein, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 27, 2023.
3. That the Board of Education grants a request to Elizabeth M. Fretz, to extend her unpaid Leave of Absence, for child-rearing purposes, from January 30, 2023 to March 13, 2023.
4. That the Board of Education grants a request to Sabrina M. Knopf, to extend her unpaid Leave of Absence, for child-rearing purposes, from January 3, 2023 to January 30, 2023.

c. **Appointments**

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1. That the Board of Education approves the appointment of Joelle Church, to the position of Substitute Athletic Trainer, effective January 3, 2023 with a salary of \$41.18 per hour.

d. **Instruction: Student Actions**

1. That the Board of Education hereby approves the field trip and all associated contracts for 6th graders at the Middle School to visit Medieval Times in Lyndhurst, NJ. The Assistant Superintendent for Business and Operations is authorized to execute all agreements related to this trip.

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Laura Jones, to the position of Typist Clerk Substitute, effective January 3, 2023 with a salary of \$20.00/Hr.
2. That the Board of Education approves the appointment of Emanuel E. Kirkorian, to the position of 12 Month Bus Driver, effective retroactive to January 1, 2023 with a salary on Step 5 of \$54,368.00.
3. That the Board of Education approves the appointment of Andrew G. Greenberg, to the position of 12 Month Bus Driver, retroactive to January 1, 2023 with a salary on Step 14 of \$64,022.00.
4. That the Board of Education approves the appointment of Lusman Touze, to the position of 12 Month Bus Driver, retroactive to January, 2023 with a salary on Step 4 of \$53,565.00.
5. That the Board of Education approves the appointment of Daniel Ferreiras, to the position of 12 Month Bus Driver, retroactive to January 1, 2023 with a salary on Step 4 of \$53,565.00.
6. That the Board of Education approves the appointment of Fenel Daccueil, to the position of 12 Month Bus Driver, retroactive to January 1, 2023 with a salary on Step 3 of \$52,773.00.
7. That the Board of Education approves the appointment of Maria Zapag, to the position of 12 Month Bus Driver, retroactive to January 1, 2023 with a salary on Step 1 of \$51,225.00.
8. That the Board of Education approves the appointment of Lawrence Reilly, to the position of Maintainer for the District, retroactive to December 29, 2022 with a salary on Step 11 of \$63,132.00.
9. That the Board of Education approves the appointment of Wendy E. Bonczek, to the position of 10 Month 8 Hour Bus Driver, retroactive to January 1, 2023 with a salary on Step 5 of \$42,799.00.
10. That the Board of Education approves the appointment of Phillip Elefonte, to the position of 10 Month 8 Hour Bus Driver, Retroactive to January 1, 2023 with a salary on Step 3 of \$41,544.00.

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11. That the Board of Education approves the appointment of Laurie Mastrangelo, to the position of Part Time Teacher Aide, effective January 3, 2023 with a salary on Step 1 of \$15.29.
12. That the Board of Education approves the appointment of Sabina Franco, to the position of Cleaner for the District, retroactive to December 28, 2022 with a salary on Step 1 of \$46,000.00.

b. Leave of Absence - Paid Medical

1. That the Board of Education approves to extend the paid Medical Leave of Absence to Richard Haenel, Maintainer for the District. He will return when medically cleared by his Doctor.

4. BUSINESS / FINANCE

a. Internal Claims Audit Report

1. That the Board of Education approves the Internal Claims Audit Reports for November 1, 2022 through November 30, 2022.

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 the 2022-2023 school year:
Bellmore-Merrick CHSD
Carle Place UFSD
Cold Spring Harbor CSD
Commack UFSD
East Meadow UFSD
East Williston UFSD
Elmont UFSD
Franklin Square UFSD
Freeport Public Schools
Garden City UFSD
Glen Cove CSD
Great Neck UFSD
Half Hollow Hills CSD
Hempstead UFSD
Herricks UFSD
Hewlett-Woodmere UFSD
Hicksville Public School District
Huntington UFSD
Jericho UFSD
Levittown UFSD
Locust Valley CSD
Manhasset UFSD
Massapequa Public Schools
Merrick UFSD
New Hyde Park-Garden City Park SD
New York City BOE
North Shore CSD
Oceanside UFSD
Oyster Bay-East Norwich CSD
Plainedge Public Schools
Plainview-Old Bethpage CSD
Port Washington UFSD
Rockville Centre UFSD
Roslyn UFSD
Sachem CSD
Seaford UFSD
Sewanhaka CHSD
South Huntington UFSD
Syosset CSD
Wantagh UFSD
West Hempstead UFSD
Westbury UFSD

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2. That the Board of Education approves the Related Services Agreement between Family Center for Autism (Life's Worc) and the Mineola Union Free School District for the 2022-2023 year school.
3. That the Board of Education approves the IDEA Flow-Through Allocrion Contracts between the Center for Development Disabilities and the Mineola Union Free School District for the 2022-2023 school year. (IDEA Part B and IDEA-ARP Part B).
4. That the Board of Education approves the Agreeemen for Consulting Services between Cristian R. Solarza and the Mineola Union Free School District for the 2022-2023 school year.
5. That the Board of Education approves the Transportation Agreement between parents of student and the Mineola Union Free School District for the 2022-2023 school year.
6. That the Board of Education approves the IDEA-ARP Part B Flow-Through Allocation Contract between SCO Family of Services and the Mineola UFSD for the 2022-2023 school year.
7. That the Board of Education approves the IDEA-ARP Part B Flow-Through Allocation Contract between the Tiegerman School and the Mineola UFSD for the 2022-2023 school year.
8. That the Board of Education approves the IDEA-ARP Part B Flow-Through Allocation Contract between the Brookville Center for Children's Services and the Mineola UFSD for the 2022-2023 school year.
9. That the Board of Education approves the Instructional Services Agreement between the Syosset CSD and the Mineola UFSD for the 2022-2023 school year.
10. That the Board of Education approves the Agreement for Related Services between Liberty Resources Psychological, Physical, Occupational, Speech Therapy, PLLC and the Mineola UFSD for the 2022-2023 school year.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Special Education Report - Laurie Melesh

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