

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: March 2, 2023

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 - absent

Central Office

Dr. Michael Nagler, Superintendent of Schools
Catherine Fishman, Deputy Superintendent
Andrew Casale, Asst. Supt. for Business & Operations
Linda Spagnola, District Clerk

MINUTES
March 2, 2023

- A. Call to Order - 7:01 p.m.
- B. Pledge of Allegiance
- C. Reading of Mission - by Patrick Talty
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions - Stacey DeCillis was absent
- F. Student Recognitions - Hampton and Meadow students
- G. BOE Reports
 - 1. Comments from Board Trustees - Cheryl Lampasona, Brian Widman and Patrick Talty
 - 2. Comments from Board President - Dr. Margaret Ballantyne
 - 3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

There was no old business this evening.

I. New Business

There was no new business this evening.

J. CONSENSUS AGENDA

RESOLUTION #52 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.b.3., as presented.

Motion: Cheryl Lampasona
Second: Brian Widman

Discussion: Dr. Nagler stated there was a walk-on item that need to be added to the agenda under Instructional Retirements, J.1.b.1.

A motion was made to amend the consensus agenda.

Motion: Brian Widman and **Second:** Patrick Talty

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

Discussion: Dr. Nagler stated Item J.2.b.5. under Civil Service, Juliete Cabral's step needs to be amended from Step 3 to Step 6.

A motion was made to amend the consensus agenda.

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

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

Yes:

No:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Passed: Yes

1. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Victoria A. Badalucco, Leave Replacement teacher, effective March 13, 2023.

b. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Teresa L. Dawber, Elementary Teacher, effective June 30, 2023.

c. **Appointments**

1. That the Board of Education approves the appointment of Christopher N. Amato, to the position of Leave Replacement ELA Teacher for Alexandra Levine, effective February 27, 2023 to on or before June 30, 2023 with a salary of BA, Step 1, \$64,567.

MINUTES
March 2, 2023

2. That the Board of Education approves the appointment of David A. Gunderson, to the position of Leave Replacement Science Teacher for Toby Klein, effective February 27, 2023 to on or before June 30, 2023 with a salary of MA, Step 1, \$74,753.
3. That the Board of Education approves the appointment of Jessica M. O'Brien, to the position of Leave Replacement Science Teacher for Lisa Applewhite, effective February 27, 2023 to on or before June 30, 2023 with a salary of MA, Step 1, \$74,753.

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Gabriel Couto Cleaner for he District, effective February 24, 2023.
2. That the Board of Education accepts the resignation of Veronica Espey, Part Time Teacher aide at Meadow Drive, effective March 3, 2023.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Cynthia Mays, to the position of Bus Driver for the District, retroactive to February 1, 2023 with a salary on Step 1 of \$32,000.00.
2. That the Board of Education approves the appointment of Daniel Melore, to the position of Substitutue Cleaner for the District, effective February 13, 2023 with a salary of \$15.00/hr.
3. That the Board of Education approves the appointment of Sandra Touze, to the position of Part Time Bus Attendant, effective February 16, 2023 with a salary on Step 1 of \$15.26.
4. That the Board of Education approves the appointment of Rosanny Diaz, to the position of Senior Account Clerk , effective March 9, 2023 with a salary on Step 10 of \$66,925.00.
5. That the Board of Education approves the appointment of Juliete S. Cabral, to the position of Typist Clerk, effective March 6, 2023 with a salary of Step 6, \$46,923.
6. That the Board of Education approves the permanent appointment of Aileen Scott, to the position of Account Clerk, effective March 6, 2023 with a salary on Step 3 of \$53,060.00.
7. That the Board of Education approves the permanent appointment of Renee A. Ryan, to the position of Account Clerk, effective March 6, 2023 with a salary on Step 2 of \$52,020.00.

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

1. That the Board of Education approves a paid Medical Leave of Absence to Colleen Peralta, Principal Acct Clerk, effective February 27, 2023, for approximately four weeks. She will return when medically cleared by her Doctor.

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

1. That the Board of Education grants a request to Daniel McNamara, Bus Driver for the District, for an unpaid Medical Leave of Absence, effective February 14, 2023. He will return when medically cleared by his Doctor.
- e. **Termination(s)**
 1. That the Board of Education approves the termination of Juliette Cabral, from Provisional Account Clerk for the District, effective March 3, 2023.
 2. That the Board of Education approves the termination of Lisa Fogarty, Provisional Account Clerk for the District, effective March 6, 2023.
3. **BUSINESS / FINANCE**
 - a. **Internal Claims Audit Report**
 1. That the Board of Education approves the Internal Claims Audit Reports for January 1, 2023 through January 31, 2023.
 - b. **Business/Finance - Contract Approvals**
 1. That the Board of Education approves the Intermunicipal Cooperative Agreement for Academic Tutoring Services, Related Services, and Skilled Nursing Services between the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) and the Mineola UFSD for the 2023-2024 school year.
 2. That the Board of Education approves the Data Security and Privacy Plan between N2y, LLC and the Mineola UFSD for the 2022-2023 school year.
 3. That the Board of Education approves the Health contracts between the following district and the Mineola UFSD for the 2022-2023 school year.
 - Uniondale UFSD

MINUTES
March 2, 2023

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Design Thinking/Science Research - Dr. Whittney Smith, Dr. Nicole Culella and Dr. Lisa Downey
2. Budget Presentation - Andrew Casale

Superintendent Comments

L. Executive Session Time: 8:52 p.m.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

No:

Passed: Yes

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk