

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: Thursday, May 4, 2023

Synergy Building - 7:00 p.m.

Board of Education

Dr. Margaret Ballantyne, President
Patrick Talty, Vice President(absent)
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 - 7:02 p.m.
- B. Pledge of Allegiance
- C. Reading of Mission - by Brian Widman
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions - Patrick Talty absent
- F. Student Recognitions
- G. BOE Reports
 - 1. Comments from Board Trustees - by Stacey Decillis, Cheryl Lampasona, Brian Widma
 - 2. Comments from Board President - by Dr. Margaret Ballantyne
 - 3. Comments from Superintendent - by Dr. Michael Nagler

H. Old Business

There was no Old Business this evening.

I. New Business

Policy Audit 2022-2023 - First Reading of Revised Board Policies - Part 3

RESOLUTION #65 - 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 Part 3 due to their availability on the information table and the website.

#7110 Comprehensive Student Attendance Policy
#7130 Entitlement to Attend - Age and Residency
#7150 Remote Instruction
#7221 Participation in Graduation Ceremonies and Activities
#7222 Diploma or Credential Options for Students with Disabilities
#7240 Student Records: Access and Challenge
#7241 Student Directory Information
#7242 Military Recruiters and Institutions of Higher Education
#7260 Designation of Person in Parental Relation
#7313 Suspension of Students
#7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
#7410 Extracurricular Activities
#7412 Student Organizations
#7420 Sports and the Athletic Program
#7440 Student Voter Registration and Pre-Registration
#7511 Immunization of Students
#7512 Student Physicals
#7513 Medication and Personal Care Items
#7520 Accidents and Medical Emergencies
#7522 Concussion Management
#7530 Child Abuse and Maltreatment
#7550 Dignity for all Students
#7552 Student Gender Identity
#7553 Hazing of Students
#7580 Safe Public School Choice
#7640 Student Individualized Education Program (IEP): Development and Provision
#7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearings Officers
#8120 Request for Part 100 Variance of Part 200 Innovative Program Waiver From Commissioner's Regulations
#8130 Equal Educational Opportunities
#8220 Career and Technical (Occupational) Education
#8240 Instruction in Certain Subjects
#8280 Instruction for English Language Learners
#8450 Home, Hospital, or Institutional Instruction (Homebound Instruction)
#3410 Code of Conduct
#1336 Duties of the Extraclassroom Activity Fund Central Treasurer
#5520 Extraclassroom activity Fund Central Treasurer

Motion: Cheryl Lampasona
Second: Stacey Decillis

Motion: Brian Widman
Second: Stacey DeCillis

Yes:	Dr. Margaret Ballantyne	No: _____
	Brian Widman	_____
	Cheryl Lampasona	_____
	Stacey Decillis	_____

Passed: Yes

NEW BUSINESS - Walk-on

RESOLUTION #67

IT IS HEREBY RESOLVED, that the employee, whose identity is known to the Board of Education, is directed to report for a medical examination, pursuant to Education Law Section 913, in order to determine the capacity of such person to perform his/her duties; the date and time of such examination shall be subsequently determined and communicated to the employee.

Motion: Brian Widman
Second: Stacey DeCillis

Yes:	Dr. Margaret Ballantyne	No:
	Brian Widman	_____
	Cheryl Lampasona	_____
	Stacey Decillis	_____

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #66 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.c.2., as presented.

Motion: Brian Widman
Second: Cheryl Lampasona

Motion: Brian Widman
Second: Stacey DeCillis

Yes:	Dr. Margaret Ballantyne	No: _____
	Brian Widman	_____
	Cheryl Lampasona	_____
	Stacey Decillis	_____

Passed: Yes

1. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Jillian N. Hajek, Substitute Teacher, effective April 25, 2023.

b. **Retirements**

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

c. **Appointments**

1. That the Board of Education approves the appointment of Michael J. McShane, to the position of Computer Science Teacher, effective September 1, 2023, with a salary of MA, Step 1, \$75,687 and a Probationary Period from September 1, 2023 to August 31, 2027.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Sheila Lavin, to the position of Account Clerk for the Business office, effective May 15, 2023 with a salary on Step 1 of \$51,000.00.
2. That the Board of Education approves the appointment of Christopher C. Howard, to the position of Assistant Supervisor of Transportation, effective July 1, 2023 with a salary of \$93,000.00.

b. **Retirement(s)**

1. That the Board of Education accepts, the resignation of Marilyn Watson, Part Time Greeter at the Middle School, for the purpose of retirement, effective June 23, 2023.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending March 31, 2023.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending April 30, 2023.

Invoices

A/P Warrant #24	April 4, 2023	\$777,126.21
A/P Warrant #25	April 4, 2023	\$83,748.25
A/P Warrant #26	April 26, 2023	<u>\$1,995,534.38</u>
TOTAL EXPENSES		\$2,856,408.84

Payroll #21 (April 5, 2023) & #22 (April 28, 2023)

General Fund	\$4,524,624.89
Federal Fund	<u>\$81,921.91</u>
TOTAL PAYROLL	\$4,606,546.80

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

1. That the Board of Education approves Health Contract(s) between the following district(s) and the Mineola UFSD, whereby said district(s) provide health and welfare services for the 2022-2023 school year.
 - Hempstead Public Schools
 - Westbury Union Free School District
2. That the Board of Education approves the contract for JoAnn Greene, Internal Claims Auditor, placing her annual stipend at \$22,200 for the 2023-24 school year, and authorizes the Assistant Superintendent for Business & Operations to execute said agreement.

Superintendent of Schools' Reports

Presentations:

1. Budget Hearing
2. Synergy Report

Superintendent Comments

L. Executive Session - There was no executive session this evening

M. Adjournment Time: 8:24 p.m.

Motion: Cheryl Lampasona

Second: Stacey DeCillis

Yes:	Dr. Margaret Ballantyne	No:
	Brian Widman	_____
	Cheryl Lampasona	_____
	Stacey Decillis	_____

Passed: Yes

Respectfully Submitted,
Linda M. Spagnola
District Clerk