

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 - 2023 - 2024

TBD

DATE: July 5, 2023

High School Auditorium

5:00 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
Cindy Velez, District Clerk

- A. Call to Order - 5:09 pm
- B. Pledge of Allegiance
- C. Reading of Mission - Stacey DeCillis
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions - Patrick Talty - absent
- F. BOE Reports
 - 1. Comments from Board Trustees - Cheryl Lampasona
 - 2. Comments from Board President - Dr. Margaret Ballantyne
 - 3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

No Old Business

I. New Business

RESOLUTION #3 - Nassau BOCES' Administrative Technology and Learning Technology and Project Planning

WHEREAS, the Board of Education of the Mineola School District 33-891340 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services, CoSer 630 Technical Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Mineola School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$421,683.51 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7-14-2023 to 7-13-2028.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

RESOLUTION #4 - Tax Levy

BE IT RESOLVED that the Mineola Board of Education adopts the tax levy of \$85,506,600 be raised by taxation for the Mineola Union Free School District of the Town of North Hempstead, Nassau County, New York for the 2023-2024 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: Stacey DeCillis

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION # 5 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.e.2, as presented.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the June 1, 2023 Workshop Meeting and the June 15, 2023 Business Meeting, as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Ashley Pereira, Science Teacher, effective August 31, 2023.

2. That the Board of Education accepts the resignation of Sophia M. Casto, Probationary Science Teacher, effective June 30, 2023.

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

1. That the Board of Education grants a request to Bryanna C. Kelly, for a leave of absence, for child-rearing purposes using accumulated sick days, starting approximately July 2023 followed by FMLA and an unpaid leave of absence from September 1, 2023 to approximately November 30, 2023.

c. **Appointments**

1. That the Board of Education approves the appointment of Rosemary Suazo, to the position of Probationary Bilingual School Psychologist, effective September 1, 2023 with a salary of MA+30, Step 6, \$97,092 and a Probationary Period from September 1, 2023 to August 31, 2027.
2. That the Board of Education approves the appointment of Elba M. Bocardo, to the position of Leave Replacement-Teacher For Samantha Henton, effective September 1, 2023 to on or about December 1, 2023 with a salary on MA, Step 1 of \$75,687.
3. That the Board of Education approves the appointment of Sarah L. Greene, to the position of Probationary Special Education Teacher, effective September 1, 2023 with a salary on BA, Step 2, \$68,151 and a Probationary Period from September 1, 2023 to August 31, 2027.
4. That the Board of Education approves to amend the salary of Victoria A. Badalucco, leave replacement teacher for Jillian Edwards from MA, Step 2, \$78,880 to MA, Step 1, \$75,687.
5. That the Board of Education approves the appointment of Peter L. Capanelli, to the position of Probationary 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.
6. That the Board of Education approves the appointment of Joseph A. Mannion, to the position of Leave Replacement ELA Teacher, effective approximately October 14, 2023 with a salary of MA, Step 1, \$75,687.
7. That the Board of Education approves the appointment of Steven A. Braut-Doherty, to the position of Probationary Science Teacher, effective September 1, 2023 with a salary of MA+20, Step 1, \$77,969 and a Probationary Period from September 1, 2023 to August 31, 2027.

8. That the Board of Education approves the appointment of Jillian N. Hajek, to the position of Leave Replacement Teacher, effective September 1, 2023 with a salary of MA, Step 1, \$75,687.
9. That the Board of Education approves the appointment of Caitlin R. Anetrella, to the position of Probationary Science Teacher, effective September 1, 2023 with a salary of BA, Step 1, \$65,374 and a Probationary Period from September 1, 2023 to August 31, 2027.
10. That the Board of Education approves the appointment of Jacqueline R. Jahelka, to the position of Teacher Summer School for Girls Lacrosse Camp, effective July 10-13, 2023 with a salary of \$74.11 per hour.

d. **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.	Courtney R. Lynch	Childhood Ed (1-6)	07/01/2023
2.	Katelyn Biernacki	Childhood Ed (1-6)	10/01/2023-05/31/2024
3.	Samantha F. Halpern	Childhood Ed (1-6)	10/01/2023-05/31/2024
4.	Austin J. Nowak	Social Studies 7-12	10/01/2023-05/31/2024
5.	Joseph A. Mannion	ELA 7-12	10/01/2023-05/31/2024
6.	Catia Goncalves	Early Childhood Ed (B-2)	10/01/2023-05/31/2024

e. **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.	Courtney R. Lynch	Childhood Ed(1-6)	09/01/2023
2.	Jenna R. Iavaroni	Childhood Ed (1-6)	09/01/2023
3.	Katelyn Biernacki	Childhood Ed (1-6)	09/01/2023
4.	Samantha F. Halpern	Childhood Ed (1-6)	09/01/2023
5.	Felicia Gonzalez	Childhood Ed (1-6)	09/01/2023
6.	Austin J. Nowak	Social Studies 7-12	09/01/2023
7.	Joseph A. Mannion	ELA 7-12	09/01/2023
8.	Catia Goncalves	Early Childhood Ed (B-2)	09/01/2023

f. **Summer Special Ed/ESY Program (Extended School Year) - Appointments**

That the Board of Education approves the following staff members for the Summer Special Education/Extended School Year Program:

	<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Salary-per hr</u>
1.	Occ. Therapist	Tara A. Lynch	3	amend to \$74.11/hr
2.	Occ. Therapist	Christina M. Del Gais	1	\$63.08/hr
3.	Special Ed Teacher	Jillian Vento	9	\$79.76/hr
4.	Occ. Therapist	Jamie B. Domnitch	1	amend to \$63.08/hr

g. **Instruction Appointments - Band Camp**

That the Board of Education approves the following staff members for Band Camp, a self-funded program, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>Description</u>	<u>Name</u>	<u>Stipend</u>
1.	Band Camp Director	Christopher J. Toomey	\$2,039.00
2.	Band Camp Rockette Director	Kevin Sandoval	\$1,358.00
3.	Band Camp Asst Band Director	Zachary St. John	\$1,358.00
4.	Band Camp Instructional Chaperone	Kenneth J. Kamping	\$905.00
5.	Band Camp Instructional Chaperone	James N. Keesee	\$905.00
6.	Band Camp Instructional Chaperone	Kieran DeMaria	\$905.00
7.	Band Camp Instructional Chaperone	Natalie Rivera	\$905.00
8.	Band Camp Instructional Chaperone	Joshua Guzman	\$905.00
9.	Band Camp Instructional Chaperone	Megan Connolly	\$905.00
10.	Band Camp Instructional Chaperone	Melissa Connolly	\$905.00
11.	Band Camp Instructional Chaperone	Shaun A. Bailey	\$905.00
12.	Band Camp Instructional Chaperone	Laura M. Angelone	\$905.00
13.	Band Camp Instructional Chaperone	James Torres	\$905.00
14.	Band Camp Instructional Chaperone	Suzanne J. Sommerhalter	\$905.00
15.	Band Camp Instructional Chaperone	Alexa G. Schneider	\$905.00
16.	Band Camp Instructional Chaperone	Isaiah M. Wilson	\$905.00
17.	Band Camp Instructional Chaperone	Jeremiah Moya	\$905.00
18.	Band Camp Instructional Chaperone	Grace M. Schene	\$905.00
19.	Band Camp Chaperone	Kyle Kazimir	\$793.00
20.	Band Camp Chaperone	Sarah L. Stiehl	\$793.00
21.	Band Camp Chaperone	Jeanette Landivar	\$793.00
22.	Band Camp Chaperone	Melissa D. Valente	\$793.00
23.	Band Camp Chaperone	Lauren Behan	\$793.00
24.	EMT	Joanne L. Stiehl	\$793.00
25.	Band Camp Instructional Chaperone	Maria E. Alvarado	\$905.00

h. **Instruction Appointments - Marching Band**

That the Board of Education approves the following staff members for the Marching Band:

	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
1.	Marching Band Director	Christopher J. Toomey	\$5,480.00
2.	Marching Band Asst Director	Zachary R. St. John	\$3,111.00
3.	Marching Band Winds Coach	Kenneth J. Kamping	\$1,946.00
4.	Marching Band Winds Coach	Kieran DeMaria	\$1,946.00
5.	Marching Band Percussion Coach	Natalie Rivera	\$1,946.00
6.	Marching Band Percussion Coach	Jeremiah Moya	\$1,946.00
7.	Marching Band Guard Coach	James Torres	.5 of \$2,334
8.	Marching Band Guard Coach	Shaun A. Bailey	.5 of \$2,334
9.	Marching Band Guard Coach	Suzanne J. Sommerhalter	.5 of \$2,334
10.	Marching Band Guard Coach	James N. Keesee	.5 of \$2,334
11.	Marching Band Guard Coach	Grace M. Schene	.5 of \$2,334
12.	Marching Band Guard Coach	Maria E. Alvarado	.5 of \$2,334
13.	Marching Band Guard Coach	Megan Connolly	.5 of \$2,334
14.	Marching Band Guard Coach	Melissa Connolly	.5 of \$2,334

	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
15.	Marching Band Guard Coach	Laura M. Angelone	.5 of \$2,334
16.	Marching Band Guard Coach	Joshua Guzman	.5 of \$2,334
17.	Marching Band Percussion Director	Isaiah M. Wilson	\$3,111.00
18.	Marching Band Drill Writer	Kenneth J. Kamping	\$4,669.00
19.	Marching Band Drill Arranger	Kenneth J. Kamping	.5 of \$1,946
20.	Marching Band Drill Arranger	Isaiah M. Wilson	.5 of \$1,946
21.	Marching Band Guard Director	Kevin Sandoval	\$3,671.00

i. **NYSSMA Stipends for Music Staff**

That the Board of Education approve the following Music Teachers receive the \$757.59 NYSSMA stipend as per section 14.05 of the MTA contract: (2022-2023 school year)

1. Robin Barkan
2. Tracey M. Campbell
3. Kristin Frazer
4. Brian E. Goldman
5. Kenneth J. Kamping
6. Megan M. Messina
7. Marc B. Ratner
8. Sarah K. Ramsingh
9. Zachary St. John
10. Christopher Toomey

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Lisa Frey, Nurse Aide at Hampton Street, effective June 23, 2023.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Lissa C. Zukoff, to the position of 12 month Senior Account Clerk for Pupil Services, retroactive to July 1, 2023 with a salary on Step 3 of \$59,136.00.
2. That the Board of Education approves the appointment of Mariela Knight, to the position of 12 Month Principal Typist Clerk for Pupil Services, retroactive to July 1, 2023 with a salary on Step 6 of \$58,273.00.
3. That the Board of Education approves the appointment of Michelle Rescigno, to the position of 12 Month Principal Typist Clerk for Pupil Services, retroactive to July 1, 2023 with a salary on Step 8 of \$60,628.00.
4. That the Board of Education approves the appointment of Cindy A. Velez, to the position of 12 Month Principal Typist Clerk for Pupil Services, retroactive to July 1, 2023 with a salary on Step 10 of \$63,077.00.

5. That the Board of Education approves the appointment of Nancy McCarthy, to the position of 12 Month Principal Acct Clerk for the Business Office, retroactive to July 1, 2023 with a salary on Step 10 of \$73,388.00.
6. That the Board of Education approves the appointment of Audrey Quinn, to the position of 11 Month Principal Typist Clerk at Jackson Ave, retroactive to July 1, 2023 with a salary on Step 4 of \$50,625.00.
7. That the Board of Education approves the appointment of Christine Dunninger, to the position of 11 Month Principal Typist Clerk at the Middle School, retroactive to July 1, 2023 with a salary on Step 4 of \$50,625.00.
8. That the Board of Education approves the appointment of Patricia A. Froehlich, to the position of 11 Month Principal Typist Clerk for Meadow Drive, retroactive to July 1, 2023 with a salary on Step 5 of \$51,637.00.
9. That the Board of Education approves the appointment of Herberth Sorto Sanchez, to the position of Part Time Substitute Bus Driver , effective July 6, 2023 with a salary of \$22.50/Hr.
10. That the Board of Education approves the appointment of Lisa M. Frey, to the position of 11 Month Bilingual Typist Clerk at the Middle School, retroactive to July 1, 2023 with a salary on Step 1 of \$43,138, plus \$1000.00 bilingual annual stipend.
11. That the Board of Education approves the appointment of Laura J. Schneebaum, to the position of Summer Nurse for Athletics/Band Camp clearances, effective July 1, 2023 with a salary of \$63.05/Hr.
12. That the Board of Education approves the appointment of Caryn Hope Smith, to the position of Summer Nurse for Athletics/Band Camp clearances, effective July 1, 2023 with a salary of \$50.45/Hr.
13. That the Board of Education approves the appointment of Anne M. Gildea, to the position of Summer Nurse for Athletics/Band Camp clearances, effective July 1, 2023 with a salary of \$51.98/Hr.
14. That the Board of Education approves the appointment of Sheri L. Ragolia, to the position of Summer Nurse for Athletics/Band Camp clearances, effective July 1, 2023 with a salary of \$50.45/Hr.
15. That the Board of Education approves the appointment of Miriam Shevlin, to the position of Summer Nurse for Athletics/Band Camp clearances, effective July 1, 2023 with a salary of \$56.02/Hr.
16. That the Board of Education approves the appointment of Carmen T. Puccio, to the position of Summer Nurse for Athletics/Band clearance, effective July 1, 2023 with a salary of \$71.30/Hr.
17. That the Board of Education approves the appointment of Anoushka Biswas, to the position of Student Worker, effective 07/01/2023 with a salary of \$8.00 per hour.
18. That the Board of Education approves the appointment of Margarita Daskalakis, to the position of part time Typist Clerk - Hampton Street, effective July 6, 2023 with a salary of \$22.44 per hour.

19. That the Board of Education approves to amend the start date for LaShonda D. Krokan from July 3, 2023 to July 17, 2023.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Lynn Ross, Bus Driver for the District, for the purpose of retirement, effective July 31, 2023.

d. **Civil Service Summer Seasonal Appointment(s)**

That the Board of Education approves the following student workers for summer employment at \$15.00/hr:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>
1.	Girls Lacrosse Camp	Rory Meehan
2.	Girls Lacrosse Camp	Kayla Lima
3.	Girls Lacrosse Camp	Isabella Andrade
4.	Girls Lacrosse Camp	Mia Bella Love

e. **Civil Service Salary Adjustment(s)**

1. That the Board of Education approves the salary adjustment of Grzegorz Swieboda, from Step 14 \$68,502 to Step 17 \$73,231, retroactive to July 1, 2023.
2. That the Board of Education approves the salary adjustment of Lawrence Reilly, from Step 12 \$65,521 to Step 17 \$73,231, retroactive to July 1, 2023.

f. **Civil Service - Summer Special Ed Teacher Aide(s)**

That the Board of Education approves the following staff members for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher Aide	Marianne Wachter	\$29.52/Hr	July 1, 2023
2.	Teacher Aide	Diane C. Kubat	\$23.80/Hr	July 1, 2023
3.	Teacher Aide	Christopher Aaron	\$15.00/Hr	July 1, 2023
4.	Teacher Aide	Tammy Buhler	\$16.22/Hr	July 1, 2023

g. **Civil Service - Summer Special Ed Teachers-in-Training**

That the Board of Education approves the following Teachers-in-Training for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher in Training	Skyler Dolce	\$15.00/Hr	July 1, 2023
2.	Teacher in Training	Sara Daoui	\$15.00/Hr	July 1, 2023
3.	Teacher in Training	Jakelin Guardado	\$15.00/Hr	July 1, 2023
4.	Teacher-in-Training	Emerson A. Novick	\$15.00/Hr	July 1, 2023
5.	Teacher in Training	Grace K. Interrante	\$15.00/Hr	July 1, 2023

h. **Civil Service - Summer Bus Aide(s)**

That the Board of Education approves the following staff members for the Summer Bus Aide(s) for the 2023-2024 school year:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>
1.	Bus Attendant	Giovanna Randazzo Klein	\$37.88/Hr
2.	Bus Attendant	Rhonda Kaletsky	\$30.20/Hr

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	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>
3.	Bus Attendant	Olga Santoli	\$25.83/Hr
4.	Bus Attendant	Clara Riera	\$23.15/Hr
5.	Bus Attendant	Diane Hein	\$23.15/Hr
6.	Bus Attendant	Bernadette Pesa	\$23.15/Hr
7.	Bus Attendant	Lauren Gries	\$23.15/Hr
8.	Bus Attendant	Ana Jaime	\$19.25/Hr
9.	Bus Attendant	Eric Brand	\$21.36/Hr
10.	Bus Attendant	Virginia Scavone	\$23.15/Hr
11.	Bus Attendant	Brenda Maguire	\$19.57/Hr
12.	Bus Attendant	Tina Mandy	\$15.26/Hr
13.	Bus Attendant	Maria Burdier de Rodriguez	\$20.47/Hr
14.	Bus Attendant	Sandra Touze	\$15.56/Hr
15.	Bus Attendant	Melissa DaSilva	\$24.04/Hr

i. Civil Service - Summer Bus Driver(s)

That the Board of Education approves the following staff members for the Summer Bus Driver(s) for the 2023-2024 school year:

	<u>EMPLOYEE NAME</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
1.	Teresa Coleman	\$28.00/Hr	July 1, 2023
2.	Sandra Moon	\$28.00/Hr	July 1, 2023
3.	Lee Dunninger	\$28.00/Hr	July 1, 2023
4.	Maria David	\$28.00/Hr	July 1, 2023
5.	Cheryl Thwaites	\$28.00/Hr	July 1, 2023
6.	Anthony Reid	\$28.00/Hr	July 1, 2023
7.	Ramona Moran	\$28.00/Hr	July 1, 2023
8.	James Gallagher	\$28.00/Hr	July 1, 2023
9.	Yale Napier	\$28.00/Hr	July 1, 2023
10.	Barbara Nichols	\$28.00/Hr	July 1, 2023
11.	Wendy Bonczek	\$28.00/Hr	July 1, 2023
12.	Olga Ventura	\$28.00/Hr	July 1, 2023
13.	Phillip Elefonte	\$28.00/Hr	July 1, 2023
14.	Jamil Dutaille	\$28.00/Hr	July 1, 2023
15.	Barbara DiRamio	\$28.00/Hr	July 1, 2023
16.	Robert Ottavio	\$28.00/Hr	July 1, 2023
17.	Ines Barrera	\$28.00/Hr	July 1, 2023
18.	Gregory Semar	\$28.00/Hr	July 1, 2023
19.	Cynthia Mays	\$28.00/Hr	July 1, 2023
20.	Jean Sainteme	\$28.00/Hr	July 1, 2023
21.	Alberto Gonzalez	\$27.00/Hr	July 1, 2023

j. Civil Service - Summer Cleaner(s)

That the Board of Education approves the following individuals as Summer Cleaner(s) for the current school year:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Summer Cleaner	Anderson Valle Aguilar	\$15.00/Hr	July 1, 2023
2.	Summer Cleaner	Tahseen Asif	\$15.00/Hr	July 1, 2023

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
3.	Summer Cleaner	Alexander Baker	\$15.00/Hr	July 1, 2023
4.	Summer Cleaner	Aidan Breen	\$15.00/Hr	July 1, 2023
5.	Summer Cleaner	Robert Ely	\$15.00/Hr	July 1, 2023
6.	Summer Cleaner	Stephen Franz	\$15.00/Hr	July 1, 2023
7.	Summer Cleaner	Lucas Knight	\$15.00/Hr	July 1, 2023
8.	Summer Cleaner	Charles Madine	\$15.00/Hr	July 1, 2023
9.	Summer Cleaner	Marlon Portillo	\$15.00/Hr	July 1, 2023
10.	Summer Cleaner	Jonathon Self	\$15.00/Hr	July 1, 2023
11.	Summer Cleaner	Zidayne Townsend	\$15.00/Hr	July 1, 2023
12.	Summer Cleaner	John Valentino	\$15.00/Hr	July 1, 2023
13.	Summer Cleaner	Jose Gonzalez	\$15.00/Hr	July 1, 2023

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

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

b. **Approval of Invoices and Payroll**

1. **Invoices**

A/P Warrant #29	June 7, 2023	\$2,047,519.03
A/P Warrant #30	June 21, 2023	<u>\$414,901.78</u>
TOTAL EXPENSES		\$2,462,420.81

Payroll's #25 (June 15, 2023) & #26 (June 23, 2023)

General Fund	\$9,328,063.09
Federal Fund	<u>\$281,442.00</u>
TOTAL PAYROLL	\$9,609,505.09

c. **Business: Other**

1. **Employee Agreements**

That the Board of Education hereby authorizes the Board President to execute employee agreements with the following individuals, the terms of which have been reviewed by the Board in Executive session, effective July 1, 2023:

1. Steven Argus, Jr. - Maintenance Supervisor II
2. Lori Baker - Treasurer
3. Jenny Carcana - Director of Facilities
4. William Gilberg - Supervisor of Transportation
5. Christopher Howard - Assistant Supervisor of Transportation
6. Matthew Lopiccolo - Information Technology Specialist II
7. Anthony Regueiferos - Information Technology Specialist II
8. Cindy Velez - District Clerk

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

1. That the Board of Education approves Health contracts between the following district(s) and Mineola UFSD, whereby said districts provide health and welfare services for the 2022-2023 school year. - New Hyde Park-Garden City Park UFSD
 2. That the Board of Education approves CSE and CPSE recommended programs and services from May through June 2023.
 3. The Board of Education approves the Consultant Services Agreement between the Vocational Education and Extension Board and the Mineola UFSD for the 2023-2024 school year and authorizes the President of the Board of Education to execute said agreement.
 4. That the Board of Education approves a Memorandum of Understanding (MOU) between the Mineola UFSD and Adelphi University Ruth S. Ammon College of Education and Health Sciences ("TPP") to implement a Teacher Residency Program (the "Program") for the August 2023 through June 2024 District School year.
 5. That the Board of Education accepts the Data Security and Privacy Plan between Data Security and Privacy plan between TouchMath Acquisition and Mineola UFSD.
- 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. 2 Triple Beam Balances
6 Ring Stands
1 Metal Cart

2. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete: Marching Band Drum set obsolete.

Please review the following request: Please change the status of the following Marching Band Drum equipment. We have updated our Marching Band percussion equipment with new Yamaha equipment and would like to donate this to the Copiague Marching Band who could use the equipment.

Tama Marching Bass Drum, serial 001479
Tama Marching Bass Drum, serial 001250
Tama Marching Bass Drum, serial 001847
Tama Marching Bass Drum, serial 001814
Tama Marching Bass Drum, serial 002682
Tama Marching Tenor Drum, serial 001244
Tama Marching Tenor Drum, serial 002601
Tama Marching Tenor Drum, serial 001971
Tama Marching Tenor Drum, serial 001379
Tama Marching Snare Drum, serial 001976
Tama Marching Snare Drum, serial 001675
Tama Marching Snare Drum, serial 002556
Tama Marching Snare Drum, serial 001992
Tama Marching Snare Drum, serial 002377
Tama Marching Snare Drum, serial 002127

Plus matching Tama cases, harnesses, and stands for each.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. No presentation

Superintendent Comments

L. Executive Session Time: 5:32 pm

Motion: Brian Widman
Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

M. Adjournment Time: 5:32 pm

Motion: Cheryl Lampasona
Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

Respectfully Submitted,
Cindy Velez
District Clerk