

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 for 2023-2024

Educational

- Expand innovative opportunities for learners to participate in courses and unique real- life experiences to build agency and develop readiness skills for college and careers. This initiative continues to emphasize and incorporate self-directed learning and learner voice and choice.
 - Offer new, in person certification opportunities: EMT certification, Cybersecurity certification (Security Plus), CPR/First Aid
 - Create PAVE @ Synergy (Providing Access to Virtual Experiences) this cadre of asynchronous, self-directed courses will prepare learners to sit for industry standard certifications.
 - Create a new community in KidOYO that replicates our teacher SNAX PD opportunities. Learners will be able to challenge themselves with asynchronous, self-paced 'courses' on a variety of creation tools.
 - Develop opportunities for learners to communicate with and learn from experts in a variety of career disciplines through asynchronous online experiences.
- Continue to develop the process for implementation of the Learner Portfolio Grades 3-12. The portfolio will serve as a place for learners to document and reflect upon their educational journey in real time, and as a showcase of their work and accomplishments throughout their school years in Mineola.
- Continue to refine and build our structured literacy model with an emphasis on phonological awareness, decoding and sight word recognition. (in both languages for our dual language learners)

Facilities

- Articulate the 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 and LOCATION: Thursday, September 7, 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

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: 7:03 pm

B. Pledge of Allegiance

C. Reading of Mission: Brian Widman

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Recognitions: none

G. BOE Reports:

1. Comments from Board Trustees - Stacey DeCillis, Cheryl Lampasona, Brian Widman, Patrick Talty
2. Comments from Board President - Dr. Margaret Ballantyne
3. Comments from Superintendent - Dr. Nagler, 37th year opening

H. Old Business: none

I. New Business

RESOLUTION #13 - Policy #6121 - Sexual Harassment in the Workplace has been revised in response to the release of an updated model sexual harassment prevention policy for employers in New York State.

BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the second formal reading of the following revised board policy due to availability on website and moves to adoption of Policy#6121.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

No:

Passed: Yes

RESOLUTION #14 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby consider the vote in favor of Mr. Mark Kamberg, President BOE East Williston School District as the new Area 11 Director for NYSSBA.

Motion: Patrick Talty
Second: Stacey DeCillis

Yes:	No:
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Brian Widman	_____
Cheryl Lampasona	_____
Stacey DeCillis	_____

Passed: Yes

RESOLUTION #15 - BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby approves the Memorandum of Agreement dated August 20, 2023 between the Mineola UFSD and SUNY New Paltz for a Third-Party Sponsorship for the Science of Reading Fundametal Micocredential and authorizes the Board President to execute such Memorandum of Agreement on behalf of the Board of Education.

Motion: Cheryl Lampason
Second: Patrick Talty

Yes:	No:
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Brian Widman	_____
Cheryl Lampasona	_____
Stacey DeCillis	_____

Passed: Yes

RESOLUTION #16 - BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby declares an emergency with respect to the repair and/or replacement of a portion of the roof of Mineola High School.

WHEREAS, on August 7, 2023, the Mineola Union Free School District discovered flooding and water infiltration caused by a nor-easter in certain areas of Mineola High School (the auditorium); and

WHEREAS, upon inspection by the District's contracted architect, H2M Architects and Engineers, the flooding and water infiltration is due to the failure of a portion of the roof system of Mineola High School, and that the entire roof system of Mineola High School is in danger of failing imminently and must be repaired and/or replaced as soon as possible; and

WHEREAS, to prevent further damage to Mineola High School, to render the impacted spaces capable of safe and productive use, and to protect the health and safety of the staff, students, and members of the public that attend, work at and/or utilize the impacted areas of Mineola High School, it is necessary, without awaiting competitive bids, to undertake repair to the roof of Mineola High School; and

WHEREAS, the School District has obtained a scope of work needed to repair and/or replace the roof; and

WHEREAS, the School District has located an experienced contractor, More Consulting Corp., 19 Old Dock Road, Yaphank, New York 11980, which is available immediately to undertake the necessary repair/replacement,

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of General Municipal Law §103(4), the Board of Education of Mineola Union Free School District hereby finds and determines that a public emergency exists with respect to the flooding and water infiltration caused in Mineola High School by an unforeseen occurrence or condition, and replacement and/or repair of the roof is necessary to prevent further damage to Mineola High School and to protect the health and safety of the staff, students, and members of the public that attend, work at and/or utilize the impacted areas of Mineola High School and, therefore, cannot await competitive bidding; and

BE IT FURTHER RESOLVED, the Board of Education hereby determines that the costs to repair/replace the roof of Mineola High School where flooding and water infiltration occurred constitute ordinary contingent expenses because such repairs and/or replacement are necessary to preserve the School District's property and assure the health and safety of the staff, students, and members of the public that attend, work at and/or utilize the impacted areas of Mineola High School; and

BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the expenditure of funds not to exceed \$600,000.00 from Unassigned fund balance to repair and/or replace the roof of Mineola High School; and

BE IT FURTHER RESOLVED that the School District's Superintendent of Schools and Assistant Superintendent for Business and operations are hereby authorized to independently and individually enter into an agreement that will authorize More Consulting Corp. to undertake the roof repair and/or

replacement at Mineola High School; and

BE IT FURTHER RESOLVED that any and all prior actions taken by the Superintendent of Schools, the Assistant Superintendent for Business and Operations and the Director of Facilities to address this emergency condition are ratified and confirmed.

Motion: Brian Widman

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #17 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.4.l.1., as presented.

Discussion: Dr. Nagler stated there was a walk-on item that need to be added to the agenda under **Instructional Appointments, J.2.c7**

A motion was made to amend the consensus agenda.

Motion: Brian Widman and **Second:** Stacey DeCillis

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

Motion: Cheryl Lampason

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

No:

Passed: Yes

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the August 3, 2023 Business Meeting as presented.

2. Instruction

a. **Resignations**

1. That the Board of Education accepts the resignation of Laura V. Tanklowitz, part time (.5) ESL Teacher, effective August 8, 2023.
2. That the Board of Education accepts the resignation of Elba M. Bocardo, Leave Replacement-Teacher for Samantha Henton, effective August 16, 2023.
3. That the Board of Education accepts the resignation of Amanda L. Agostino, Leave Replacement Elementary Teacher for Kelly Little, effective August 22, 2023.
4. That the Board of Education accepts the resignation of Courtney R. Lynch, Per diem Substitute for the District, effective August 23, 2023.
5. That the Board of Education accepts the resignation of Courtney R. Lynch, Permanent Substitute for the District, effective August 23, 2023.

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

1. That the Board of Education grants a request to Lindsay M. Borges, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 18, 2023 followed by an unpaid FMLA for the 2023/2024 school year.

c. **Appointments**

1. That the Board of Education approves the appointment of Jillian N. Hajek, to the position of Leave Replacement for Lindsey Borges for the 2023/2024 school year, effective August 31, 2023 with a salary of MA, Step 1 \$75,687.
2. That the Board of Education approves the appointment of Jessica Carlson, to the position of Probationary Chemistry Teacher, retroactive to September 1, 2023 with a salary on MA Step 6 of \$91,787.00 and a Probationary Period from September 1, 2023 to August 31, 2027.
3. That the Board of Education approves the appointment of Felicia Gonzalez, to the position of Leave Replacement ESL Teacher for Priscilla Smith, effective September 25, 2023 for six to eight weeks, with a salary of BA Step 1 \$65,374.
4. That the Board of Education approves the appointment of Vincent J. Interrante, to the position of Part Time Science Teacher, effective September 1, 2023 to June 30, 2023 with a salary of .6 MA+60, Step 2 \$89,044 equaling \$53,426.
5. That the Board of Education approves the appointment of Dana A. Dipaoli, to the position of Leave Replacement-Teacher for Samantha Henton, effective September 5, 2023 to on or about December 1, 2023, with a salary MA Step 1 of \$75,687.
6. That the Board of Education approves the appointment of Jake Gould, to the position of Leave Replacement-Teacher for Kelly Little, effective September 5, 2023 to December 23, 2023 with a salary of BA Step 1 of \$65,374.
7. That the Board of Education approves the appointment of Virginia Sullivan, to the position of Leave Replacement Science Teacher for Bryanna Kelly, effective September 26, 2023 to February 1, 2024 with a salary on MA Step 1 \$75,687.

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 \$150.

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Felicia Gonzalez	Childhood Education (Grades 1-6)	10/01/2023
2.	Liana A. Kattou	Childhood Education (Grades 1-6)	10/01/2023
3.	Dana A. Dipaoli	Childhood Education (Grades 1-6)	10/01/2023
4.	Victoria Ondris	Students With Disabilities (All Grades)	10/01/2023
5.	Yorlenny Rodriguez	Childhood Education (Grades 1-6)	05/31/2023
6.	Zehra Hassan	Childhood Education (Grades 1-6)	10/01/2023
7.	Colin Renner	Physical Ed	10/01/2023
8.	Victoria M. Vatakis	Childhood Education (Grades 1-6)	10/01/2023
9.	Annette V. Kent	Speech & Language Pathologist	10/01/2023
10.	Erica Portillo	Childhood Education (Grades 1-6)	10/01/2023
11.	Gabriella Sferrazza (Adelphi)	Childhood Ed (1-6)	10/01/2023
12.	Mark Sarnel	Social Studies 7-12	10/01/2023
13.	Margaret Hall (Adelphi)	Childhood Education (Grades 1-6)	10/01/2023
14.	Emily Incammicia (Adelphi)	Early Childhood Education (Birth - 2)	10/01/2023
15.	Alyssa Theofanis- Adelphi	Childhood Education (Grades 1-6)	10/01/2023
16.	Jordyn Hershman- Adelphi	Elementary	10/01/2023
17.	Chendi Hu	Childhood Education (Grades 1-6)	10/01/2023
18.	Stephanie Dittrich	Business and Marketing	10/01/2023
19.	Spirdoula Lountzis	Physical Ed K-12	10/01/2023
20.	Beverly C. Coleman	Spanish 7-12	10/01/2023
21.	Gould Jake	Childhood Education (Grades 1-6)	10/01/2023

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 \$150.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Dana A. Dipaoli	Childhood Education (Grades 1-6)	09/01/2023

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	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
2.	Victoria Ondris	Students With Disabilities (All Grades)	09/01/2023
3.	Yorlenny Rodriguez	Childhood Education (Grades 1-6)	09/01/2023
4.	Zehra Hassan	Childhood Education (Grades 1-6)	09/01/2023
5.	Colin Renner	Physical Ed	09/01/2023
6.	Victoria M. Vatakis	Childhood Education (Grades 1-6)	09/01/2023
7.	Annette V. Kent	Speech & Language Pathologist	09/01/2023
8.	Erica Portillo	Childhood Education (Grades 1-6)	09/01/2023
9.	Jessica Saoulidis	Childhood Education (Grades 1-6)	09/01/2023
10.	Synea A. Terezakis	School Counselor	09/01/2023
11.	Gabriella Sferrazza (Adelphi)	Childhood Ed (1-6)	09/01/2023
12.	Marissa Goncalves	Childhood Ed (1-6)	09/01/2023
13.	Mark Sarnel	Social Studies 7-12	09/01/2023
14.	Margaret Hall (Adelphi)	Childhood Education (Grades 1-6)	09/01/2023
15.	Emily Incammicia (Adelphi)	Early Childhood Education (Birth-2)	09/01/2023
16.	Alyssa Theofanis- Adelphi	Childhood Education (Grades 1-6)	09/01/2023
17.	Jordyn Hershman- Adelphi	Elementary	09/01/2023
18.	Chendi Hu	Childhood Education (Grades 1-6)	09/01/2023
19.	Stephanie Dittrich	Business and Marketing	09/01/2023
20.	Spirdoula Lountzis	Physical Ed K-12	09/01/2023
21.	Alexa Raffo	Childhood Education (Grades 1-6)	09/01/2023
22.	Danielle Lutz	Nursery/K/Grades 1-6	09/05/2023
23.	Anthony Arata	Social Studies 7-12 and SWD 7-12	09/05/2023
24.	Beverly C. Coleman	Spanish 7-12	09/01/2023
25.	Charles J. Piccirillo	Social Studies 7-12	09/01/2023
26.	Gould Jake	Childhood Education (Grades 1-6)	09/05/2023

f. **Coaches - Appointments**

That the Board of Education approves the appointment of the following Spring Coaches for the 2023-2024 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Volleyball-Varsity Assistant	Donald A. Leopardi	1	\$4,664

g. **APPR Facilitators - Appointments**

That the Board of Education approves the appointment of the following staff as Facilitators for the current school year:

	<u>SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
1.	Hampton Street	Allison R. Maffettone	\$1,000.00
2.	Meadow Drive	Andrea M. Romano	\$1,000.00
3.	Jackson Ave	Elizabeth A. Goldman	\$1,000.00
4.	Middle School	Matthew Deluca	\$1,000.00
5.	Middle School	Michelle P. Hoisik	\$1,000.00
6.	High School	Kimberly Gielarowski	\$1,000.00
7.	High School	Elizabeth M. Fretz	\$1,000.00

h. **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.	Chaperone	Delanie Landivar	\$793.00

i. **Instruction - Mentorship Program**

That the Board of Education approves the following Mentors to be paid \$2000 for the 2023-2024 school year:

	<u>Mentor</u>	<u>Mentee</u>
1.	Christine L. OGrady	Monica Sanchez
2.	Barbara M. Peters	Kristin Knipfing
3.	Kuri B. DiFede	Michael McShane
4.	Maria C. Navarra	Steven Braut-Doherty
5.	Lisa M. Applewhite	Caitlin Anetrella
6.	Laura L. Grassie	Jenny Bravo
7.	Karen A. Bendel	Kristen Nicolai
8.	Claudia Rudnet	Chris Amato
9.	Surabhi John	Toby Klein

j. **Instruction: Student Actions**

1. That the Board of Education approves the Athletic Advanced Placement Process request for the following student:
 - a. Liam Quinn - Golf

k. **Appointments - Part Time Teachers**

1. That the Board of Education approves the appointment of Felicia Gonzalez, to the position of Part Time (.5) ESL Teacher at Hampton replacing Cassandra Cruz, effective October 30, 2023, to June 30, 2024. Salary BA Step 1 of \$65,374 equaling \$32,687.

l. **Instruction - Teacher Leaders**

That the Board of Education approves the appointment of the following staff members as Teacher Leaders for the current school year:

	<u>TEACHER</u>	<u>BUILDING</u>	<u>STIPEND</u>
1.	Mary E. LoCascio	Hampton Street	\$2,500

	<u>TEACHER</u>	<u>BUILDING</u>	<u>STIPEND</u>
2.	Lisa J. Morrison	Hampton Street	\$2,500
3.	Patricia Pearsall	Meadow Drive	\$2,500
4.	Maureen Wojis-Reyhanian	Meadow Drive	\$2,500
5.	Natalia Bang	Meadow Drive	\$2,500
6.	Denise M. Brennan	Meadow Drive	\$2,500
7.	Jennifer M. Levi	Meadow Drive	\$2,500
8.	Laura DeFeo	Jackson Ave	\$2,500
9.	Alaina C. Tutrone	Middle School	\$2,500
10.	Morgan Mercaldi	Middle School	\$2,500
11.	Danielle M. Carretta	Middle School	\$2,500
12.	Cynthia L. Love	Middle School	\$2,500
13.	Staci L. Durnin	Middle School	\$2,500
14.	Kelly R. Santos	Middle School	\$2,500
15.	Cheryl M. Lippert	Middle School	\$2,500
16.	Laura L. Grassie	High School	\$2,500
17.	Kuri B. DiFede	High School	\$2,500
18.	Katelyn E. Bucchio	High School	\$2,500
19.	Cynthia L. Lombardi	High School	\$2,500
20.	Maria C. Navarra	High School	\$2,500

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Lori Herschel, Part Time Teacher Aide, effective August 31, 2023.
2. That the Board of Education accepts the resignation of DiMary Del Orbe, Part Time Teacher Aide at Meadow Drive, effective August 31, 2023.
3. That the Board of Education accepts the resignation of Daniel McNamara, 10 Month Bus Driver, effective August 3, 2023.
4. That the Board of Education accepts the resignation of Sheri Ragolia, Part Time Nurse for the District, effective August 17, 2023.
5. That the Board of Education accepts the resignation of Angela Parente, Teacher Aide at Meadow, effective August 24, 2023.
6. That the Board of Education accepts the resignation of Maryellen Vescovi, Part Time Teacher Aide at Meadow, effective August 28, 2023.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Woody Saint-Vil, to the position of 6 Hour Bus Driver for the District, retroactive to August 21, 2023 with a salary on Step 1 of \$32,480.

2. That the Board of Education approves the appointment of Lori Herschel, to the position of Full Time Teacher Aide at Meadow Drive, retroactive to September 1, 2023 with a salary on Step 2 of \$25,200.
3. That the Board of Education approves the appointment of Mildred Schrof, to the position of Substitute Teacher Aide for the District, retroactive to September 5, 2023 with a salary of \$16.00/hr.
4. That the Board of Education approves the appointment of DiMary Del Orbe, to the position of Full Time Teacher Aide at the Middle School, retroactive to September 1, 2023 with a salary on Step 2 of \$25,200.
5. That the Board of Education approves the appointment of Sharon DeFranco, to the position of Part Time Teacher Aide at Hampton, retroactive to September 5, 2023 with a salary on Step 1 of \$15.53/hr.
6. That the Board of Education approves the appointment of Crystal Hanley, to the position of Full Time Teacher Aide at Hampton, retroactive to September 1, 2023 with a salary on Step 1 of \$24,057.
7. That the Board of Education approves the appointment of James W. Cashin, to the position of Substitute Cleaner for the District, effective September 8, 2023 with a salary of \$16.00/hr.
8. That the Board of Education approves the appointment of Aileen Scott, to the position of Part Time Typist Clerk for Synergy, retroactive to August 31, 2023 with a salary on Step 4 of \$23.81/hr.
9. That the Board of Education approves the appointment of Barbara J. DiRamio, to the position of Bus Dispatcher, retroactive to August 15, 2023 with a salary on Step 5 of \$59,251.
10. That the Board of Education approves the appointment of Andrew Zink, to the position of Part Time Teacher Aide in the High School Science Department, retroactive to September 5, 2023 with a salary on Step 1 of \$15.53/hr.
11. That the Board of Education approves the appointment of Christopher Banwell, to the position of Substitute Bus Driver, retroactive to August 28, 2023 with a salary of \$24.00/hr.
12. That the Board of Education approves the appointment of Jonatan Rivera, to the position of Cleaner for the District, effective September 12, 2023 with a salary on Step 1 of \$46,690.
13. That the Board of Education approves the appointment of Synea A. Terezakis, to the position of Teacher Aide Substitute, effective August 31, 2023 with a salary of \$16.00/hr.
14. That the Board of Education approves the appointment of Paula Ferriolo, to the position of Full Time Teacher Aide at Meadow Drive, effective August 31, 2023 with a salary on Step 1 of \$24,057.

c. **Leave of Absence - Personal**

1. That the Board of Education grants a request to Carolyn Lucchesi, Teacher Aide at the Middle School, for an unpaid Leave of Absence (up to 12 weeks under FMLA), due to personal reasons, effective September 5, 2023.

d. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Teresa Coleman Bus Driver, for the purpose of retirement, effective September 28, 2023.
2. That the Board of Education accepts, with regret, the resignation of Fenel Daccueil for the purpose of retirement, Bus Driver for th District, effective August 31, 2023.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

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

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending July 31, 2023

Invoices

A/P Warrant #1	July 12, 2023	\$ 303,123.94
A/P Warrant #2	July 12, 2023	\$ 152,487.73
A/P Warrant #3	July 25, 2023	\$ 251,187.88
A/P Warrant #4	July 25, 2023	<u>\$ 2,344,081.48</u>

TOTAL EXPENSES **\$ 3,050,881.03**

Payroll's #1 (July 14, 2023) & #2 (July 31, 2023)

General Fund	\$ 1,352,978.94
Federal Fund	<u>\$ 217,237.62</u>
TOTAL PAYROLL	\$ 1,570,216.56

c. **Business: Other**

1. That the Board of Education hereby authorizes the Board President to execute the agreement with the following individual, the terms of which have been reviewed by the Board of Education in Executive Session, effective August 3, 2023 through June 30, 2024.
- Ralph Amitrano
2. That the Board of Education hereby authorizes the Board President to execute the agreement with the following individual, the terms of which have been reviewed by the Board of Education in Executive Session, effective August 28, 2023 through June 30, 2024.
- Garry Desire
3. That the Board of Education hereby authorizes the Board President to execute the agreement with the following individual, the terms of which have been reviewed by the Board of Education in Executive Session, effective August 23, 2023 through June 30, 2024.
- Edward Escobar

d. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Reports for July 1, 2023 through July 31, 2023.

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

1. That the Board of Education approves the contract with Maryjane E. Morgan to provide the district with 19-A and SBDI services and training for the transportation department 2023-2024 school year and authorizes the Assistant Superintendent for Business and Operations to execute said agreement.
2. That the Board of Education hereby approves the following Middle School field trips and authorizes the Assistant Superintendent for Business and Operations to execute all associated agreements/contracts for these trips:
 - Project Adventure - 5th Graders to attend Project Adventure on October 4, 2023
 - Boston - 7th graders to travel to Boston for overnight on November 14th-15th, 2023
 - Medieval Times - 6th graders to visit Medieval Times in Lyndhurst, NJ on Friday, March 8, 2024
 - Adventure Land - 7th graders to visit Adventure Land on Friday, June 7, 2024
 - Wilson Park - 7th Grade Picnic to Wilson Park on Friday, June 14, 2024
3. That the Board of Education approves the Instructional Service Agreement between Franklin Square UFSD (sending school) and the Mineola UFSD (receiving school) for the 2022-2023 school year.
4. That the Board of Education approves the Service Agreement between Brookville Center for Children's Services and Mineola UFSD for the 2023-2024 School Year.
5. That the Board of Education approves the Service Agreement between Martin De Porres School and Mineola UFSD for the 2023-2024 School Year.
6. That the Board of Education approves the Service Agreement between Summit School at Nyack and Mineola UFSD for the 2023-2024 School Year.
7. That the Board of Education approves the Physical Examination Agreement between Rabu Diagnostic Services and Mineola UFSD for the 2023-2024 School Year.
8. That the Board of Education approves the Service Agreement between Woods Service Inc. and Mineola UFSD for the 2023-2024 School Year.
9. That the Board of Education approves the Service Agreement between Eden II Programs/Genesis School and Mineola UFSD for the 2023-2024 School Year.
10. That the Board of Education approves the Service Agreement between the Center for Developmental Disabilities and Mineola UFSD for the 2023-2024 School Year.
11. That the Board of Education approves the Neuropsychological Evaluation Agreement between Fontanetta Neuropsychology, PLLC and Mineola UFSD for the 2023-2024 School Year.
12. That the Board of Education approves the Service Agreement between Mary Harkin, Au.D., CCC/A, d/b/a Garden City Audiology and Mineola UFSD for the 2023-2024 School Year.

13. That the Board of Education approves the Service Agreement and Data Privacy Agreement between Ensembl, Inc., and Mineola UFSD for the 2023-2024 School Year.
14. That the Board of Education approves the Limited Transportation Agreement between parents of a Mineola student and Mineola UFSD for July 1, 2023 - August 21, 2024
15. That the Board of Education approves the Data Privacy Agreement between Rethink Ed., and Mineola UFSD for the 2023-2024 School Year.
16. That the Board of Education approves the extension of transportation contracts between Mineola UFSD and the following vendors to provide transportation to the following Schools:
First Student - 1 student to Holy Child Academy - \$3,933 per month
First Student - 2 students to St Martin De Porres Marianist - \$3,957.71 per month
We Transport - 1 student to Martin DePorres School with matron - \$5,097.32 per month
We Transport - 1 student to Silverstein Hebrew Academy (Middle School) - \$5,141.88 per month
17. That the Board of Education approves new transportation contracts between Mineola UFSD and the following vendors to provide transportation to the following Schools:
- Dell Transportation - 1 student to Silverstein Hebrew Academy (Elementary) \$4,900 per month
- First Student - 4 hour van (5 students) to Grace Christian Academy \$8,300 per month
18. That the Board of Education approves entering into Inter-Municipal Transportation Agreements between Mineola UFSD and the following School Districts commencing September 1, 2023 and ending June 30, 2024:
- Carle Place UFSD
19. That the Board of Education approves the License Agreement between the Board of Education of the Mineola UFSD and the Portugese Cultural Society Julio Dinis, LTD., from September 1, 2023 to June 30, 2024

f. **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. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

<u>From Room</u>	<u>Model</u>	<u>Serial #</u>	<u>Asset Tag</u>
Fine Arts	HP635 Laptop	5CB2101ZTK	19442

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Capital Update II - Andrew Casale presented
2. Teaching and Learning 2023-2024 a "Sneak Peak" - Catherine Fishman presented

Superintendent Comments

L. Public Comments - none

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: **8:24 p.m.**

Motion: Cheryl Lampasoa

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

No:

Passed: Yes

Respectfully Submitted,

Cindy A. Velez

District Clerk