

**Mineola Union Free School District, Mineola, NY**

**Workshop Meeting AGENDA**

*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, January 4, 2024 / 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**

Michael Nagler, Ed.D., Superintendent of Schools  
Catherine Fishman, Deputy Superintendent  
Jack Waters, Interim Admin for Business & Operations  
Cindy Velez, District Clerk

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Reading of Mission**

**D. Moment of Silent Meditation**

**E. Dais & Visitor Introductions**

**F. Student Recognitions**

**G. BOE Reports**

1. Comments from Board Trustees
2. Comments from Board President
3. Comments from Superintendent

**H. Old Business**

**I. New Business**

**J. CONSENSUS AGENDA**

**RESOLUTION #33** - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.c.1, 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 14, 2023 Business Meeting as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Annette V. Kent, Permanent Substitute at the Middle School, effective January 2, 2024.

b. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Tamara E. Sobel, Teacher at the Middle School, effective June 30, 2023.
2. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Elizabeth Cormack, Elementary Teacher at Meadow Drive, effective June 30, 2024.

c. **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, for the remainder of the 2023/2024 school year.

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

1. That the Board of Education grants a request to Dana N. Tufariello, for an unpaid Leave of Absence, for child-rearing purposes, for the 2024-2025 school year.

e. **Leave of Absence - Medical**

1. That the Board of Education approves a to ammend the paid Medical Leave Date of Absence for Ilyse J. Milberg, effective December 11, 2023 for approximately 6 weeks.
2. That the Board of Education approves an unpaid Medical Leave of Absence to Annmary Lopez, effective January 10, 2024 for approximately 6 weeks.

f. **Appointments**

1. That the Board of Education approves the appointment of Victoria Ondris, to the position of Leave Replacement-Teacher for Nicole Valvo, effective December 14, 2023 to on or about May 17, 2023 with a salary on MA Step 1 of \$75,687.
2. That the Board of Education approves the appointment of Virginia Sullivan, to the position of Leave Replacement Science Teacher for Bryanna Kelly, for the reaminder of the 2023/2024 school year with a salary on MA Step 1 \$75,687.

g. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for 2023-2024 school year:

<b><u>Club</u></b>	<b><u>Teacher</u></b>	<b><u>Stipend</u></b>
--------------------	-----------------------	-----------------------

1.

3. **CIVIL SERVICE**

a. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Jacqueline Teemsma, Teacher Aide at Meadow Drive, for the purpose of retirement, effective June 24, 2024.

4. **BUSINESS / FINANCE**

**Mineola Union Free School District**Workshop Meeting - AGENDA  
January 4, 2024a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending November 30, 2023.

b. **Approval of Invoices and Payroll**

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

**Invoices**

A/P Warrant #12	Dec. 6, 2023	\$ 2,718,615.19
A/P Warrant #13	Dec. 20, 2023	\$ 1,195,583.08

<b>TOTAL EXPENSES</b>		<b>\$ 3,914,198.27</b>
-----------------------	--	------------------------

**Payroll #11 (December 15, 2023) & #12 (December 22, 2023)**

General Fund	\$ 4,565,879.42
Federal Fund	<u>\$ 150,656.94</u>
<b>TOTAL PAYROLL</b>	<b>\$ 4,716,536.36</b>

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

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 2023-2024 school year:

Bellmore-Merrick CHSD  
Carle Place UFSD  
Cold Spring Harbor CSD  
Commack UFSD  
East Meadow UFSD  
East Williston UFSD  
Farmingdale UFSD  
Franklin Square UFSD  
Freeport Public Schools  
Garden City UFSD  
Glen Cove CSD  
Great Neck UFSD  
Half Hollow Hills CSD  
Hauppauge UFSD  
Hempstead UFSD  
Herricks UFSD  
Hewlett-Woodmere UFSD  
Hicksville Public School District  
Huntington UFSD  
Jericho UFSD  
Levittown UFSD  
Locust Valley CSD  
Long Beach Public Schools  
Lynbrook Public Schools  
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  
Sewanhaka CHSD  
South Huntington UFSD  
Syosset CSD

Wantagh UFSD  
West Hempstead UFSD  
Westbury UFSD

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,

Cindy A. Velez  
District Clerk