

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, 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 - **ABSENT**
Jack Waters, Interim Admin for Business & Operations - **ABSENT**
Cindy Velez, District Clerk

A. Call to Order - 7:01 pm

B. Pledge of Allegiance

C. Reading of Mission - Stacey DeCillis

D. Moment of Silent Meditation

E. Dais & Visitor Introductions - Catherine Fishman - Absent

F. Student Recognitions - Athletics (Girls Volleyball, Track, Football, Girls Soccer, Boys Soccer) - Chris McCann

G. BOE Reports

1. Comments from Board Trustees - Patrick Talty

2. Comments from Board President - Dr. Margaret Ballantyne

3. Comments from Superintendent - Michael Nagler

H. Old Business - None

I. New Business

- Discussion of the proposed draft of the 2024 - 2025 School Calendar

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.

Discussion: Dr. Nagler stated the following items on the consensus agenda needs to be amended:

Item J.2.b.1.: states retirement of Tamara E. Sobel, Teacher at the Middle School, effective June 30, 2023 - **should be June 30, 2024.**

Item J.2.f.1.: states 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 - **should be May 17, 2024.**

Item J.2.g.1.: states Appointment(s)-Club/Stipends - **should be Coaches-Appointments - Girls Basketball Varsity Head Coach - Kala A. Koch - Amended from Step 2 to 3**

A motion was made to amend the consensus agenda.

Motion: Cheryl Lampasona and **Second:** Stacey DeCillis

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

Motion: Patrick Talty

Second: Cheryl Lampasona

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 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, 2024.
 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 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, 2024 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. **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.	Girls Basketball-Varsity Head Coach	Kayla A. Koch	Amended from 2 to 3	Amended from \$8,888.00 to \$10,004.00

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**

a. **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

TOTAL EXPENSES		\$ 3,914,198.27
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Payroll #11 (December 15, 2023) & #12 (December 22, 2023)

General Fund	\$ 4,565,879.42
Federal Fund	\$ 150,656.94
TOTAL PAYROLL	\$ 4,716,536.36

- 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: 8:29 p.m.

Motion: Cheryl Lampasona

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