

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 - 2015-2016

Educational

- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Continue to develop an electronic portfolio which recognizes the attributes embodied in the mission statement
 - Demonstrate that students are contributing positively to a global society
 - Demonstrate that students are exhibiting strength of character (habits of the mind)
 - Demonstrate that students are pursuing something about which they are passionate
- Continue to expand and develop college and career partnerships to ensure success for our HS graduates.
 - Expand Queensboro certificate program
 - Explore career partnerships with local institutions

Facilities

- Develop a comprehensive Building Condition Survey which outlines the health of all of the districts buildings
 - Create a new five-year Capital Plan to address outstanding items in the BCS
 - Leverage both the Capital Reserve and Energy Performance Contracts (EPC)

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: June 2, 2016

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne
Brian Widman

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance Operations
Patricia Burns, Asst. Supt. Curr., Instr., & Assess.
Edward Escobar, Asst. Supt. Human Resources
Andrea Paggi, District Clerk

- A. Call to Order - 7:00 pm**
- B. Pledge of Allegiance**
- C. Reading of Mission- Patricia Navarra**
- D. Moment of Silent Meditation**

E. Dais & Visitor Introductions

F. High School Student Organization Report

There was no Student Organization report this evening.

Christine Napolitano stated that the order of the meeting would be changed this evening. The Board reports will be moved to the end of the meeting. We will start with a guest speaker and then we will move into New Business followed by the tenure presentations.

The Superintendent introduced representatives from FIRST Lego League who requested to speak at this meeting. It was explained that FIRST stands for "For Inspiration and Recognition of Science and Technology". This is part of the School -Business Partnerships of Long Island which is a volunteer organization. Mineola has hosted the FIRST Lego League for the past two years and they stated that everyone involved has always been very welcoming. They have visited many school districts and feel that Dr. Nagler is always very supportive of their work. They thanked Dr. Nagler for his support. They presented the District with a plaque of thanks and thanked the Board for all of their support.

The Superintendent commends the work that they are doing and expressed that Mineola loves this program. Dr. Nagler also stated that there is a charity golf outing on June 27th to support this organization for those who are interested. They will also be conducting an information session at the Plainview library on July 21st. Christine Napolitano expressed her thanks to the group for all that they do.

G. BOE Reports

a. Comments from Board Trustees

Brian Widman thanked everyone who came out to vote and for passing the budget. He congratulated Cheryl Lampasona and added that he looks forward to working with her on the Board. Mr. Widman was amazed with the students work at the STEAM Night. He sends his congratulations to the National Honor Society inductees. Mr. Widman attended the Student Service Center Awards Breakfast and was very impressed with the amount of service completed by the students.

Margaret Ballantyne stated that this is a very busy time of year and so many events are taking place. She thanked the community for coming out to vote and passing the budget. Dr. Ballantyne stated that the production of the Wizard of Oz was incredible. She expressed her thanks again for the donation of the Mustang which now stands in front of the High School. The Mustang has made its way into many recent photos since its arrival. Dr. Ballantyne enjoyed STEAM day at Hampton and particularly the blueprint activity. Although, Dr. Ballantyne has been unable to attend all of the concerts in person, she has been able to enjoy them via live stream. Dr. Ballantyne enjoyed the multimedia project- "My grandmother as a strong woman". She was amazed at the work of the students displayed at the STEAM Night. Dr. Ballantyne stated that it is impressive how the students present themselves. She stated that we are very lucky to have great teachers.

Nicole Matzer thanked the community for passing the budget. She sent her congratulations to all of the students inducted into the National Honor Society, the National Science Honor Society and Tri-M. She enjoyed the High School Art Show and STEAM Night. The Wizard of Oz was fabulous. Ms. Matzer wished students good luck on the regents. She reminded everyone that there are 16 more days left in the school year.

Patricia Navarra stated that the Wizard of Oz was wonderful and her husband gave the students a standing ovation. Ms. Navarra expressed how important it is for all students to have the opportunity participate in these productions.

b. Comments from Board President

Christine Napolitano expressed her thanks to the community for coming out to vote and for passing the budget. She congratulated Cheryl Lampasona for being elected to the Board. Ms. Napolitano attended STEAM Night and stated that she finds it very gratifying to see how far the District has come. She related a story about a 4th grade student who explained to her that he would like to study physics in college. He was also able to express what physics is and why he is interested in pursuing it. Ms. Napolitano stated that it is amazing to see all that is going on in the schools. She is very impressed with students and staff.

c. Comments from Superintendent

Dr. Nagler gave an update on Connect to College with Queensboro. The students will have a dual enrollment and will receive college and high school credit. He explained that at graduation, students completing this program will receive 32 college credits to be used at any CUNY and a certificate. He also briefly talked about costs. Ms. Navarra stated that this program will truly benefit many students. Dr. Nagler stated that this is the response to the report that many students were not graduating from Nassau Community College. He added that we are currently in talks with CORE about the possibility of hiring students who do not plan to continue in college. The Superintendent stated that at a recent meeting B.A. Schoen was here to present awards to Board members had gone above and beyond with their training as Board Member. Tonight, he is presenting three more awards: Brian Widman- Board Excellence Award and Patricia Navarra and Christine Napolitano- Mastery Award. Dr. Nagler stated Ms. Napolitano had recently received an email from the Belgium Vice Mayor and he followed up. Dr. Nagler met with the Vice Mayor and they discussed the European and the American education systems. He stated that he learned a great deal during this meeting. The Superintendent reported that this has been a very busy week with many enjoyable events including the National Honor Society induction and the Third grade Concert. Dr. Nagler stated that there have been many visits to Mineola by other school districts: 25 visits from schools in Nassau, Suffolk and Upstate as well as 5 International visits. On Wednesday, Dr. Nagler, Dr. Smith and Mr. Puccio attended a press conference at Winthrop. A few students from the High School were invited to speak about underage drinking and drunk driving. The students did a great job. He added that five local cab companies have pledged to give students free rides home from the prom if needed. Dr. Nagler stated that he attended the Art Show at the High School and the students' work was very impressive. Tomorrow, Dr. Nagler will attend the Nassau County Valedictorian/ Salutatorian Breakfast which he always enjoys.

H. Old Business

There was no old business this evening.

I. New Business

Tax Anticipation Note

TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 2, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017:

RESOLUTION # 82- BE IT RESOLVED THAT THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: Nicole Matzer

Second: Patricia Navarra

Discussion: The Superintendent explained that this is done annually by the District, in order to cover expenses until the Town collects taxes and sends payment to the District. There was no further discussion.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano

No: None

Passed: Yes

Approval of Participation in Cooperative Purchasing Network (TCPN)

RESOLUTION # 83 - WHEREAS New York General Municipal Law requires a resolution authorizing the use of a Best Value Award methodology, in the competitive bidding process, for purchase contracts which may be awarded on the basis of low bid or best value, as authorized by General Municipal Law Section 103; and

WHEREAS a number of public agencies have registered with the Cooperative Purchasing Network (TCPN) in order to solicit proposals for the purchase of various commodities and/or services made available through TCPN; and

WHEREAS the Board of Education of the Mineola Public Schools wishes to participate in the purchase of various commodities and/or services as authorized by and in accordance with the Education Law, the General Municipal Law and Board Policy; and

WHEREAS the Board of Education has been presented a proposed Interlocal Agreement by and between the Region 4 Education Service Center, lead agency for TCPN and Board has found such agreement to be acceptable and in the best interests of the school district and the school community;

NOW THEREFORE BE IT RESOLVED THAT the terms and conditions of the agreement having been reviewed by the Board of Trustees of the Mineola Public Schools and found to be acceptable and in the best interests of the school district and the school community are hereby approved; and

BE IT FURTHER RESOLVED THAT the Mineola Public Schools designates the Assistant Superintendent for Finance and Operations to act on the district's behalf in matters relating to TCPN; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the School District to register as a member of TCPN and participate in the contracts awarded for Nickerson Corp. R5197, provided such contract is deemed by the School District to be in its best interest, provide the lowest cost or best value to the District, and otherwise comply with the relevant provisions of New York Education Law and General Municipal Law and Board Policy.

Motion: Margaret Ballantyne

Second: Brian Widman

Discussion: The Superintendent explained that entering this purchasing cooperative expands the District's options for finding bids from national organizations and getting better prices. There was no additional discussion.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano

No: None

Passed: Yes

Award Contract- Nickerson Corp

RESOLUTION # 84 - BE IT RESOLVED that the Board of Education of the Mineola UFSD awards the purchase and installation of High School lockers to Nickerson Corp in accordance with National IPA/TCPN best value method of purchasing. The best value method of purchasing complies with Mineola School Board Policy # 5410. The National IPA/TCPM contract number awarded to Nickerson is R5197. The total price to be awarded for the purchase and installation not to exceed \$250,000.

Motion: Patricia Navarra

Second: Nicole Matzer

Discussion: This resolution is to award the contract to purchase the lockers at the High School; in anticipation of installing them this summer.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano

No: None

Passed: Yes

BOCES Technology Agreement

RESOLUTION # 85 - BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE MINEOLA UFSD APPROVES THE AGREEMENT BETWEEN MINEOLA SCHOOL DISTRICT AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (PROJECT# 19-568567 DATED 6/2/16) TO FIND THAT:

- i. the use of the Equipment and the District's participation in the Administrative and Instructional project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- ii. the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School

District because it enables the District to utilize the equipment in a cost effective and economic manner.

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE MINEOLA SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT # 19-568567 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Hampton Street School 10 Hampton Street, Mineola, NY 11501

Jackson Avenue School 300 Jackson Avenue, Mineola, NY 11501

Meadow Drive School 25 Meadow Drive, Albertson, NY 11507

Mineola Middle School 200 Emory Road, Mineola, NY, 11501

Mineola High School 10 Armstrong Road, Garden City Park, NY 11040

Willis Avenue School 121 Jackson Avenue, Mineola, NY 11501

Mineola Administration 121 Jackson Avenue, Mineola, NY 11501

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

Motion: Nicole Matzer

Second: Brian Widman

Discussion: The Superintendent explained that this is part 2 of the BOCES agreement and focuses mainly on infrastructure and chrome books.

Yes: Brian Widman **No:** None

Margaret Ballantyne

Nicole Matzer

Patricia Navarra

Christine Napolitano

Passed: Yes

First Reading of Revised Board Policies

RESOLUTION # 86 - BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the first formal reading of the following Revised Board Policies due to their availability on the information table:

Policy # 7521- Students With Life-Threatening Health conditions

Policy # 8260- Title I Parent Involvement

Motion: Margaret Ballantyne

Second: Patricia Navarra

Discussion: The Superintendent reported that these are the last two policies that need revision for the school year.

Yes: Brian Widman **No:** None

Margaret Ballantyne

Nicole Matzer

Patricia Navarra

Christine Napolitano

Passed: Yes

First Reading of Board Regulations

RESOLUTION # 87 - BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the first formal reading of the following Board Regulations due to their availability on the information table:

Regulation # 3280R- Public Use of School Facilities Regulation

Regulation # 5411R- Procurement Guidelines

Regulation # 7521R- Opioid Overdose Prevention Regulation

Motion: Nicole Matzer

Second: Patricia Navarra

Discussion: The Superintendent explained that after adopting some policies, it is necessary to set up a set of regulations or guidelines. He added that # 3280 R is for the use of school fields and # 5411 R is in response to the State Audit.

Yes: Brian Widman **No:** None

Margaret Ballantyne

Nicole Matzer

Patricia Navarra

Christine Napolitano

Passed: Yes

J. Consensus Agenda

RESOLUTION # 88- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.a, as presented.

Motion: Nicole Matzer

Second: Patricia Navarra

Ms. Napolitano stated that there is an item to be added to the Consensus Agenda J.5.a.-Disposal of District Property. She asked for a motion to amend the consensus agenda. Margaret Ballantyne made a motion and it was second by Nicole Matzer. The Board was polled and all were in favor of amending the consensus agenda; motion passed.

Ms. Napolitano stated that tonight we are joined by a large crowd due to the tenure presentations and before the Board votes on the Consensus Agenda there will be tenure presentations. Ms. Napolitano turned the meeting over to Dr. Nagler. He stated that tenure recognizes people's good work. Dr. Nagler compared tenure to a marriage; staff is hired and this begins a three year engagement and tenure is the wedding night. The hope is for a very long marriage.

Dr. Nagler introduced Mr. Gaven to speak about the first candidate for tenure- Cynthia Kopp. Mr. Gaven supervised Ms. Kopp for 4 years and described her as a dedicated teacher, who takes on a leadership role and always goes above and beyond what is expected of her. He stated that she is "lightning in a bottle" and he highly recommends her for tenure. Dr. Nagler stated that Ms. Kopp has had the longest "engagement" with Mineola". She is a fabulous teacher and it is his pleasure to recommend her for tenure.

Next, Dr. Nagler introduced Diane Anderson to speak about Roneldy Pingitore and Charyn Restituyo; both of whom teach in the Dual-Language program. Ms. Anderson stated that since she has only known Charyn and Roneldy since the beginning of this school year, she decided that she would speak to their students to get some input as to why they are good teachers. Ms. Anderson prepared a banner of all of the children's words. The children spoke about all of the things they have learned and how much they like school because of these two teachers. Diane Anderson recommends both for tenure. Dr. Nagler stated that the success of the Dual Language program depended on having the right staff and these two teachers were the right people for the job. The program is working very well and many parents want their children to be in this program. He stated that Charyn and Roneldy should be very proud of their accomplishments and he recommends them both for tenure.

Dr. Whitney Smith spoke about Karin Weidlein and described her as an integral member of the school who truly exemplifies all aspects of the mission. Ms. Weidlein teaches Spanish 1,2 and 3. Dr. Smith added that she is enthusiastic, passionate and innovative. Karen Weidlein keeps her students actively engaged and is always available to her students. Dr. Smith recommends her with pleasure for tenure. Dr. Nagler stated that it had been a difficult decision to hire Karin as there were two quality candidates. The other candidate had more experience, but Mr Escobar, who was the Principal at the time, felt that there was something special about Ms. Weidlein. They offered her the job and Dr. Nagler stated that she made a name for herself very quickly at the High School. He happily recommends her for tenure.

The Superintendent stated that there are also two administrators up for tenure this evening. Dr. Nagler invited Matt Gaven to come up and speak about Andrew Casale, MS IL. Mr. Gaven stated that Andrew Casale oversees all math, science and technology issues at the Middle School. He spearheaded STEAM Night. Mr. Casale has digitized 80% of the curriculum and has a strong

relationship with students. Mr. Gaven strongly recommends Andrew Casale for tenure. Dr. Nagler stated that Andrew Casale has an unbelievable work ethic. Dr. Nagler is proud of all of the work that Mr. Casale has done. Dr. Nagler not only highly recommends him for tenure, but added that at the next meeting, Mr. Casale will be recommended for the position of Middle School principal.

The Superintendent invited Patricia Burns to speak about Janet Gonzalez, Jackson Avenue Principal. Ms. Burns spoke about both her first meeting with Ms. Gonzalez and when she applied here in 2013. Ms. Burns stated that Janet Gonzalez has met all goals put forth to her, including the Ipad initiative and the new science lab. She described Janet as an innovative educator who now runs an APPLE Distinguished School. Ms. Burns is proud to recommend Janet Gonzalez for tenure. Dr. Nagler stated that he first met Janet while teaching a course at St. John's and he looked for her when a principal was needed for Jackson Avenue. He described Janet as a fabulous, innovative person and a true leader. Dr. Nagler is proud to recommend Janet Gonzalez for tenure.

Christine Napolitano stated that the portfolios are now on the I pads and the Board spent a great deal of time going through them. Ms. Napolitano commented that she was very impressed with their educational philosophies. One quote that stood out to Ms. Napolitano was "I teach as though my students can learn anything". Dr. Ballantyne thanked these tenure candidates for choosing Mineola and spending their career with our students. The Board voted on the amended consensus agenda and congratulated all of these individuals.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano

No: None

Passed: Yes

*There was a brief break in the meeting at this time (7:45pm) for congratulations and pictures.

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the May 17, 2016 Special Meeting (Election Results) as presented.

2. **Instruction**

a. **Appointments Instruction**

1. That the Board of Education approves the appointment of Laurie Melesh, to the position of Chairperson CSE/CPSE and Summer School Principal, effective July 1, 2016. Salary: MS IL, Step 2, \$131,182.00. Probationary Period: July 1, 2016 to June 30, 2020.

b. **Appointment(s) Sub Teacher per diem**

That the Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1. Cailin Giard	SWD (Grades 1-6)

c. Appointment(S) Tenure

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/ or Administrators to tenure:

	<u>EMPLOYEE</u> <u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>SCHOOL</u>
1.	Cynthia Kopp	Elementary	09/01/2016	Middle School
2.	Charyn Restituyo	Elementary	09/01/2016	Hampton Street
3.	Karin Weidlein	Foreign Language	09/01/2016	High School
4.	Janet Gonzalez	Elementary Principal	08/05/2016	Jackson Avenue
5.	Andrew Casale	MS Instructional Leader	08/05/2016	Middle School
6.	Roneldy Pingitore	Elementary	11/01/2016	Hampton Street

d. Creation of New Instructional Position

1. That the Board of Education approves the creation of the following positions:
~ Assistant Principal- Jackson Avenue School
~ District Instructional Leader

3. Civil Service

a. Appointments

1. That the Board of Education approve the appointment of Travis Butler, to the position of 5 hour Bus Driver, effective June 1, 2016. Salary is \$21,819 on Step 1; probation is 26 weeks.
2. That the Board of Education approve the appointment of Joany Laurent to the position of 5 hour Bus Driver, effective June 1, 2016. Salary is \$21,819 on Step 1; probation is 26 weeks.
3. That the Board of Education approve the appointment of Francesca Hughes, to the position of part time Teacher Aide at Meadow Drive School, effective June 6, 2016. Salary is \$13.95 on Step 1.
4. That the Board of Education approve the appointment of Nancy McCarthy, part time Typist Clerk, to the position of 11 month Account Clerk, replacing Doris Lanning who is retiring, effective July 1, 2016. Salary will be \$46,571 on Step 2; probation is 26 weeks.

b. Resignation(s)

1. That the Board of Education accept with regret, the resignation for the purpose of retirement, of William Miceli, part time Bus Attendant, effective June 30, 2016.
2. That the Board of Education accept with regret, the resignation for the purpose of retirement, of James Carlson, effective July 29, 2016.
3. That the Board of Education accept with regret, the resignation for the purpose of retirement, of Christine Pesce, 12 month Bus Driver, effective August 31, 2016.

c. Section 211

1. That the Board of Education approves the amendment of the 211 Waivers granted at the 5/17/16 Business to reflect the following dates of work:
 - a. James Gallagher- January 1, 2016 through December 31, 2017
 - b. Anthony Reid- January 1, 2014 through December 31, 2015

d. Civil Service: Other

1. That the Board of Education approve a full time Summer Computer Aide position to work in the District beginning July 1, 2016. Salary would be at the current rate for employees hired according to the 2016/17 Teacher Aide Salary schedule.

4. **Business/Finance: Contract Approvals**

- a. That the Board of Education approves the Health Contracts, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the following school district for the 2015- 2016 school year:

- New Hyde Park- Garden City Park

Walk-on item for the Consensus Agenda

5. **Business/ Finance: Disposal of District Property**

- a. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:
 - 179 IPAD 2 (Serial numbers attached)

K. Superintendent's Report

Superintendent of Schools' Reports for 6/2/16 Presentations:

1. Assessing the Mission- This presentation will take place at an upcoming meeting.

Superintendent Comments

**Following the Board reports, Christine Napolitano stated that next year, Patricia Navarra will not be returning as Board Trustee and tonight will be her last meeting. Each of the Board members said a few words about Patricia Navarra. Brian Widman thanked Pat for her help and guidance and stated he would miss her knowledge and her sense of humor. Margaret Ballantyne thanked Pat for showing her the ropes and is proud to have served on the Board with her. Dr. Ballantyne read an excerpt from a poem for Ms. Navarra. She wished her well and thanked Pat. Nicole Matzer stated that although they didn't always agree, they always ended with laughter. Ms. Matzer wished Pat and her family all of the best. Christine Napolitano stated that she and Pat have known each other for a long time. They got to know each other during the time of reconfiguration, although they did not always agree. Ms. Napolitano stated that Pat loves the district and describes her as smart and fearless. Pat has a wonderful sense of humor. Christine Napolitano stated that they went through some stormy times together, but the sun is shining now as Pat leaves. Dr. Nagler stated that Pat played a big role in the in the District during the CCC days before she became a Board member. He added that Pat should take great pride in her volunteer role that has lead to great things for the children in the District. Dr. Nagler stated that Pat will truly be missed.

Patricia Navarra stated at times this Board fought like siblings but always worked together for the sake of what is best for the district. Pat stated that she truly loves public schools. Ms. Navarra added that it is the public that votes for the Board members and she thanked the public and all of the local businesses that support Mineola. Pat stated that she will miss everyone and is very happy that Cheryl will be joining the Board. Ms. Navarra stated that once she knew that Cheryl Lampasona was interested in running for the Board, it made her decision to not run much easier.

L. Executive Session Time: 8:45 p.m.

At 8:45 pm, a motion was made for the Board of Education to go into Executive Session to discuss negotiations.

Motion: Nicole Matzer

Second: Brian Widman

Yes: Brian Widman **No:** None

Margaret Ballantyne

Nicole Matzer

Patricia Navarra

Christine Napolitano

Passed: Yes

M. Adjournment Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Respectfully submitted,

Andrea M. Paggi