

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Business 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 - 2016-2017

Educational

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
 - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Emphasis on increasing student choice
 - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

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

DATE: June 15, 2017

LOCATION: Willis Avenue School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano
Dr. Margaret Ballantyne-Mannion
Nicole Matzer
Brian Widman
Cheryl Lampasona

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, District Clerk

A. Call to Order

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. High School Student Organization Report

G. BOE Reports

a. Comments from Board Trustees

b. Comments from Board President

c. Comments from Superintendent

I. Old Business

H. New Business

RESOLUTION # 73 - WHEREAS, the Board of Education of Mineola Public Schools desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and
 WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and
 WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and
 WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and
 WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;
 NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and
 BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and
 BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

Motion: _____
 Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION # 74 - BE IT RESOLVED that the Board of Education approves the Energy Performance Contract between the Mineola UFSD and EcoSystem Energy Services LLC.

Motion: _____
 Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 75 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. **That the Board of Education accepts the minutes of the May 4, 2017 Workshop Meeting as presented.**

2. **Instruction**

a. **Leave(s) of Absence/Child Rearing**

- 1. That the Board of Education grants a request to Sarah Ramsingh, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 14, 2017.

b. **Appointments Instruction**

- 1. That the Board of Education approves the appointment of Valerie Sunjka, to the position of Probationary Elementary Teacher, effective September 1, 2017. Salary: MA+60, Step 8, \$100,093. Probationary Period: September 1, 2017 to August 31, 2020.
- 2. That the Board of Education approves the appointment of Cailin Giard, to the position of Probationary Elementary Teacher, effective September 1, 2017. Salary: MA, Step 2, \$71,246. Probationary Period: September 1, 2017 to August 31, 2021.
- 3. That the Board of Education approves the appointment of Samantha Henton, to the position of Probationary Elementary Teacher, effective September 1, 2017. Salary: BA+15, Step 2, \$63,931. Probationary Period: September 1, 2017 to August 31, 2021.
- 4. That the Board of Education approves the appointment of Christina Castello, to the position of Probationary Elementary Teacher, effective September 1, 2017. Salary: BA+15, Step 1, \$61,301. Probationary Period: September 1, 2017 to August 31, 2021.
- 5. That the Board of Education approves the appointment of Jonathan Piccirillo, to the position of Probationary Foreign Language Teacher, effective September 1, 2017. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2017 to August 31, 2021.

- 6. That the Board of Education approves the appointment of Michael Chin, to the position of Probationary Social Studies Teacher, effective September 1, 2017. Salary: MA, Step 2, \$71,246. Probationary Period: September 1, 2017 to August 31, 2021.
- 7. That the Board of Education approves the appointment of Ruth Carpio, to the position of Probationary Speech Teacher, effective September 1, 2017. Salary: MA, Step 3, \$73,450. Probationary Period: September 1, 2017 to August 31, 2021.
- 8. That the Board of Education approves the appointment of Nancy Regan, to the position of part time/hourly paid teacher, effective June 1, 2017 with a salary of \$55.32 per hour.
- 9. That the Board of Education approves the appointment of Kelly Clifford, to the position of Probationary Elementary Teacher, effective September 1, 2017. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2017 to August 31, 2021.
- 10. That the Board of Education approves the appointment of Jenna Cavuto, to the position of Leave Replacement Teacher for Kimberly Morrissey, effective September 1, 2017 to June 30, 2018. Salary: MA, Step 1, \$68,282.

c. Appointment(s) Sub Teacher per diem

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 \$100 days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Elizabeth Gilmore Childhood Education (Grades 1-6)

d. Appointments 45 Day Subs

- 1. That the Board of Education approves the appointment of Lindsey Johnson, to the position of 45 Day Substitute Teacher for Greg Greer, effective February 13, 2017. Salary: Days 1-45 \$130 per day, Day 46 MA, Step 1, \$68,282.

e. Appointment(S) Summer Special Education

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

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1. Teacher	Joan Eisele-Cooper	3	\$68.31
2. Speech Teacher	Michelle Martins	1	\$58.14
3. Teacher Sub	Maria Santangelo	1	\$58.14

3. Civil Service

a. Resignation(s)

- 1. That the Board of Education accept the resignation of Gloria Romero, part time Typist Clerk in Central Registration, effective June 30, 2017.

b. Appointments

- 1. That the Board of Education approve the appointment of Gloria Romero, to the position of full time Teacher Aide at Hampton Street School, to replace Elizabeth Rauert who is retiring, effective July 3, 2017. Salary is \$22,221 on Step 1; probation is 8 weeks.

Proposed Agenda
June 15, 2017

c. Appointment(S) Summer HS

That the Board of Education approves the following summer workers for the High School effective July 3, 2017 through August 30, 2017 for HS Main Office and Guidance:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>
1.	Stenographer	Jeanne M. Cribbin	\$39.43
2.	Sr. Typist Clerk	Patricia Derosa	\$40.30
3.	Seasonal Worker	Erin Meehan	\$10.00

d. Appointment(S) Summer Special Ed Teacher Aides

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	Carla J. Attard	\$22.20	07/03/2017
2.	Teacher Aide	Donna Coulon	\$32.02	07/03/2017
3.	Teacher Aide	Nancy Gessner	\$22.20	07/03/2017
4.	Teacher Aide	Judith Granath	\$32.02	07/03/2017
5.	Teacher Aide	Amanda Hagan	\$14.37	07/03/2017
6.	Teacher Aide	Angela Hagan	\$21.38	07/03/2017
7.	Teacher Aide	Joseph C. Lloyd	\$20.54	07/03/2017
8.	Teacher Aide	Barbara Miller	\$30.18	07/03/2017
9.	Teacher Aide	Janine Miller	\$13.95	07/03/2017
10.	Teacher Aide P/T	Kathy A. Polumbo	\$21.99	04/18/2001
11.	Teacher Aide	Diane Ricciardi	\$20.54	07/03/2017
12.	Teacher Aide	Lorena Romano	\$28.59	07/03/2017
13.	Teacher Aide	Marie Sallie	\$32.98	07/03/2017
14.	Teacher Aide	Cristina Santos	\$18.07	07/03/2017
15.	Teacher Aide	Rosina Sarno	\$24.82	07/05/2017
16.	Teacher Aide	Marianne Wachter	\$21.38	07/03/2017
17.	Teacher Aide	Melanie M. Reif	\$25.49	07/03/2017
18.	Teacher Aide Sub	Kathleen Aiello	\$13.95	07/03/2017
19.	Teacher Aide Sub	Rose Constantino	\$13.95	07/03/2017
20.	Teacher Aide Sub	Marilyn Pisano	\$13.95	07/03/2017
21.	Technology Aide	Jacqueline V. Teemsma	\$31.09	07/03/2017
22.	Typist Clerk P/T	Madeline Cegelski	\$21.03	07/03/2017
23.	Occupational Therapist	Tara Lynch	\$68.31	07/03/2017
24.	Occupational Therapist	Maureen Mekeel	\$68.31	07/03/2017

e. Appointment(S) 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.	Seasonal Worker	Andrea Agurto	\$10.00	07/03/2017
2.	Seasonal Worker	Kelsey Baumann	\$10.00	07/03/2017
3.	Seasonal Worker	Meaghan Doherty	\$10.00	07/03/2017
4.	Seasonal Worker	Alyssa Garcia	\$10.00	07/03/2017
5.	Seasonal Worker	Margaret Hardiman	\$10.00	07/03/2017

Proposed Agenda
June 15, 2017

f. Civil Service: Other

1. That the Board of Education approve Gloria Romero to the position of Summer Technology Aide, for the Technology Department, effective July 3, 2017 through August 30, 2017. Salary will be \$17.25 per hour.
2. That the Board of Education approve Maryalice Leno to the position of Summer Technology Aide for the Technology Department, effective July 3, 2017 through August 30, 2017. Salary will be \$22.20.

g. Appointment(S) Summer Bus Aides

That the Board of Education approves the following staff members as Summer Bus Aides:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Attendant	Donna Buckley	\$39.38	07/03/2017
2.	Bus Attendant	Regina Cappuccio	\$11.30	07/03/2017
3.	Bus Attendant	Melissa DaSilva	\$11.30	07/03/2017
4.	Bus Attendant	Dolores Delape	\$22.21	07/03/2017
5.	Bus Attendant	Kathleen Diskin	\$33.97	07/03/2017
6.	Bus Attendant	Karen Dombeck	\$39.38	07/03/2017
7.	Bus Attendant	Rhonda Kaletsky	\$22.21	07/03/2017
8.	Bus Attendant	Michele Krumholz	\$33.97	07/03/2017
9.	Bus Attendant	Frances Lapoff	\$33.97	07/03/2017
10.	Bus Attendant	Giovanna Randazzo Klein	\$29.31	07/03/2017
11.	Bus Attendant	Olga Santoli	\$18.19	07/03/2017

h. Appointment(S) Summer Bus Driver(s)

That the Board of Education approves the following staff members as Summer Bus Drivers from 7/3/17 through 8/30/17:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Driver	Ronald Albano	\$25.00	07/03/2017
2.	Bus Driver	Maria Coleman	\$25.00	07/03/2017
3.	Bus Driver	Maria David	\$25.00	07/03/2017
4.	Bus Driver	Brian Flynn	\$25.00	07/03/2017
5.	Bus Driver	Gregory Glover	\$25.00	07/03/2017
6.	Bus Driver	Emanuel Kirkorian	\$25.00	07/03/2017
7.	Bus Driver	Sandra Moon	\$25.00	07/03/2017
8.	Bus Driver	Barbara Nichols	\$25.00	07/03/2017
9.	Bus Driver	Vincent Sanseverino	\$25.00	07/03/2017
10.	Bus Driver	Wendy Bonczek	\$25.00	07/03/2017
11.	Bus Driver	Teresa Coleman	\$25.00	07/03/2017
12.	Bus Driver	Lee Dunninger	\$25.00	07/03/2017
13.	Bus Driver	James G. Gallagher	\$25.00	07/03/2017
14.	Bus Driver	Andrew Greenberg	\$25.00	07/03/2017
15.	Bus Driver	Joany Laurent	\$25.00	07/03/2017
16.	Bus Driver	Ramona Mujica	\$25.00	07/03/2017
17.	Bus Driver	Anthony Reid	\$25.00	07/03/2017
18.	Bus Driver	Joan Selvin	\$25.00	07/03/2017
19.	Bus Driver	Travis Butler	\$25.00	07/03/2017
20.	Bus Driver	Josefina Dasilva	\$25.00	07/03/2017
21.	Bus Driver	Joaquim Farinhas	\$25.00	07/03/2017

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
22.	Bus Driver	Nubia Garrido	\$25.00	07/03/2017
23.	Bus Driver	Nancy Jones	\$25.00	07/03/2017
24.	Bus Driver	Daniel McNamara	\$25.00	07/03/2017
25.	Bus Driver	Yale Napier	\$25.00	07/03/2017
26.	Bus Driver	Gustavo Rodriguez	\$25.00	07/03/2017
27.	Bus Driver	Cheryl Thwaites	\$25.00	07/03/2017
28.	Bus Driver Sub	Vivian Depascale	\$21.81	07/03/2017
29.	Bus Driver Sub	Phillip Elefonte	\$21.81	07/03/2017
30.	Bus Driver	Paul Red Cloud-Owen	\$21.81	07/03/2017

4. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education approves the Treasurer's Report for the period ending May 31, 2017.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending May 31, 2017.

A/P Warrant # 20	May 10, 2017	\$1,653,351.41
A/P Warrant # 21	May 31, 2017	\$ 340,891.25

TOTAL EXPENSES \$1,994,242.66

PAYROLL # 19 & # 20

General	\$ 4,099,649.18
Federal Fund	\$47,984.36

TOTAL PAYROLL \$ 4,147,633.54

5. **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 districts for the 2016-2017 school year:

Bellmore School District
Garden City Union Free Public School
Hempstead Public Schools
Syosset Central School District
Uniondale UFSD
Westbury UFSD
North Merrick School District
New Hyde Park-Garden City Schools
Port Washington School District
South Huntington School District
Manhasset School District
Jericho School District

b. That the Board of Education approves a 2017-2018 contract between Suffolk County Communications, Inc. and the Mineola UFSD for SCC, Inc. to provide 57 radio package units for our Transportation Department. Annual cost will be \$13,680.

c. That the Board of Education approves the Memorandum of Agreement between the Mineola UFSD and the Family Service League from July 1, 2017 through June 30, 2018.

6. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-Op bid for the 2017-2018 school year to Sipala Irrigation Service, the lowest responsible bidder meeting all specifications.

K. Superintendent's Report

Superintendent of Schools' Reports for 6/15/17
Presentations:

1.

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**