

Mineola Union Free School District

11/5/17

MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY

Workshop 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 - 2017-2018

*Educational*

- Continue to actively engage parents in the District Mission.
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
  - o Emphasis on increasing student choice
  - o Emphasis on student portfolios
- Continue to expand and develop Queensborough certificate program to enable students to graduate HS with a full year of college credit
- Implement a districtwide initiative to introduce and develop a Growth Mindset for students, staff and parents

*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

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**DATE: October 5, 2017**

**LOCATION: Willis Avenue**

**OPEN WORK SESSION 7:00 p.m.**

**Board of Education**

Christine Napolitano, President  
Dr. Margaret Ballantyne-Mannion, V.P.  
Brian Widman  
Cheryl Lampasona  
Patrick Talty

**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 - 7:02 p.m.****B. Pledge of Allegiance****C. Reading of Mission - Dr. Margaret Ballantyne-Mannion****D. Moment of Silent Meditation****E. Dais & Visitor Introductions****F. High School Student Organization Report - no report this evening****G. BOE Reports****a. Comments from Board Trustees**

Patrick Talty reported he had the opportunity to meet with Congressman Tom Suozzi on behalf of our board. Other districts were also invited. The discussion was wide-ranging. Two of the bigger issues were career and technical readiness in education. Congressman Suozzi talked about the need to make sure children coming out of high school are prepared for careers that don't necessarily require a 4 year college degree. Mr. Talty also went to the high school open house. He wishes all the students taking SATs on Saturday good luck.

Cheryl Lampasona went to both Jackson and Hampton "Meet the Teacher" night. She said it's always invigorating to meet the teachers and see how they are always excited to prepare for the new year. Cheryl Lampasona stated she attended the joint PTA meeting the other night. Brian Widman, Dr. Margaret Ballantyne-Mannion, and Dr. Nagler also attended. She stated it was nice to only go out one night and see other parents from other buildings. She felt it was a success. She thanked Dr. Whitney Smith, the high school and the fab lab students. They created two mustangs to put on the Hampton Street float that was in such disarray from the home coming parade. They fixed it up and they delivered it to her house. She stated in light of all the recent tragedies, I want to thank all the teachers, staff, administrators, and bus drivers who keep our children safe every day.

Brian said he also attended the PTA meetings, went to the high school open house and "Meet the Teacher" night at the middle school. He spoke about the fact that he noticed that most teachers have a twitter account and it's good for parents to be able to see what is going on in their child's classroom.

Dr. Margaret Ballantyne-Mannion stated she loved crazy hair day. She said she loves twitter and the Mineola YouTube channel. She went to the SEPTA meeting at the high school library. The meeting was very well attended. They had a guest speaker. She got to see the improvements in the library and in the classrooms. She went to the dual language pot luck at Meadow Drive. It was fun to sit and talk to people. The children sang and did some dances. She wishes all our teachers a happy World Teachers' Day. Wished those who celebrate a Happy Diwali.

### **b. Comments from Board President**

Christine Napolitano reported she was able to attend the District Council Presidents Rap meeting last week. Dr. Nagler was also there. She wanted to share with the rest of the board the PTA Parents survey. She thanked Lisa Morrison and Cena Palumbo for tackling that. She told them that was quite a job. There were 150 respondents which she feels is a very good return. Ms. Napolitano went on to say she was invited to be a part of the filming of the Growth Mind Set documentary. She said that over 70 teachers asked to be a part of this documentary which she feels is amazing. She is really excited to see the finished project.

### **c. Comments from Superintendent**

Dr. Nagler stated that we like to recognize our students especially those who have achieved unique and/or highly competitive status among the many things we do in our school system. At our last meeting four gentlemen were recognized for the Old Westbury Creative Math Institute. Tonight we are going to recognize two ladies from the Old Westbury Creative Math Institute. Mr. Escobar introduced Wenny Chang and Julia Perrino. He asked them to say a few words about their experiences at the institute. Dr. Nagler asked the girls if they enjoy doing all the work they do. The girls said yes. He went on to say he is incredibly proud of their accomplishment of getting into this program. There are so few children that get accepted to this island-wide and we have six in our district which is a testament to the hard work of students and the hard work of our math teachers to prepare them. He stated it is really remarkable to him that we have this many students in this program. He knows the institute is challenging. He thanked the girls and congratulated them. Mr. Escobar stated he is very impressed how young people have so much poise in front of the microphone. He said he only asked them shortly before the meeting started if they could say a few words and they did it.

Mr. Escobar introduced Mr. Owens to say a few words about his students. He acknowledged that Ms. Buongiovanni and Ms. Messina were at the meeting. Mr. Owens thanked everyone for having him here tonight. He appreciates the chance to share how proud we are of so many really excellent students. It's really a testament to the support we get from everybody in the district from administration to the board to the students themselves and of course our teachers, two of which are here this evening and our families. It is no secret we have a thriving arts department when many other places are struggling. We have many students here tonight who are great representatives of that. Four years ago when Dr. Nagler asked me if I would be interested in this position that I am currently in now I said of course thank you very much. Dr. Nagler said great; now get me a scholar artist. The scholar artist program is opened to 11th graders. We nominate 11th graders who are at the top of their class. They have to have at least a 90 average or better. They need to excel in the top five percent of their artistic abilities and in addition to that they need to be contributors to the school and need to get letters of recommendation and this year Hymn Yiu is our first scholar artist that we have to be recognized. He hit every single point on the application for having the brains, throughout his academic course load, for his tremendous art work which as you exit this evening you should take a look. There are some samples of his work on the table. He is truly deserving of this award. He was recently featured in Newsday. We are so proud of him. Dr. Nagler thanked Hymn for becoming a scholar artist; we love to honor you tonight and wished him the best.

Mr. Owens stated the district received two other special recognitions neither of which are small feats. Mr.

Owens recognized and congratulated Nathan Bischoff, Alicia Healy, Roseleen Kaur, Samantha Trested and Jacqueline Letta for their outstanding musical achievement and designation as a NYSSMA All-State Musician. All these students are vocalists who are a part of Ms. Messina's chorus program. That is truly a testament to the work that she does in her classroom. He congratulated Ms. Messina.

Some of these students are also recognized in the NYS Choral Directors Association, Nathan Bischoff, Katrine Gulinao, Josephine Jones, Jake Lenze, Samantha Trested, Miguel Velasquez. We recognize them for their outstanding musical achievement and acceptance in the ACDA Eastern Division Honor Choir. Mr. Owens thanked the Board and Dr. Nagler for their support, along with Ms. Buongiovanni, Ms. Messina and the families. He congratulated all the students here tonight. Dr. Nagler wanted to add that he has seen all of these students perform. He stated they are all so talented and such great representation of our district. He is incredibly proud when he goes to these performances. He stated the district is proud to support them in doing what you love. He thanked the students.

Mr. Owens spoke about our annual Parade of Champions we are hosting it at Tully field on October 21st.

Dr. Nagler stated that a quarter of the staff volunteered and he thinks they volunteered because Growth Mind Set really resonates to anyone who is a teacher - to believe in the belief that you can learn. You can train your brain to learn. He is excited about the whole initiative. He was in Ms. Maichin's class today thinking up other videos we are going to be creating both as a teaching video for other teachers as well as different methodologies we are using in the classroom. Dr. Nagler mentioned that Mr. Widman spoke about twitter. Dr. Nagler said the whole concept behind this twitter is basically to give parents some insight into what happens every day. It is the ultimate form of sharing what they are doing in the classroom. He thinks it is a very powerful medium to transmit that. If you haven't seen our MineolaProud promo video that we made I highly recommend that you go on our YouTube page and take a look at it. He stated a parent sent him a link to a documentary called Screenagers. The parent said it was playing out in Huntington and was there anyway it could be playing closer. Dr. Nagler made some inquiries. Nassau Tract, a teacher center, offered to show this and pay for it. Screenagers will be shown at the high school on October 23rd. The documentary is about screen time and kids; dealing with gaming, TV, phones and texting. Afterwards Dr. Nagler will be moderating a discussion. Mr. Escobar is working with our partner "Footsteps to Brilliance" to launch a new initiative in the district. It is November 14th. This will be our announcement as a district that we are going to embark on becoming a model community for outreach for children from birth to three years old. We are targeting resources to children not in school. It is a reading-readiness program. It has lessons in both Spanish and English. It will help all of our population become more school-ready when they enter us in Pre-K. He was super proud to stand at Hampton Field when it was pitch black and the lights were on and we're playing a football game at night. He loved it. We will have other evening events. He looks forward to a great home coming. And we will have a ribbon cutting ceremony at the Hampton Field. Tomorrow he will be hosting a meeting of several superintendents at the high school. Dr. Nagler chairs the technology committee for superintendents. Many of them wanted to see our fab lab and the possibilities they can have in their districts. Last week he was in Saratoga at the New York State Council of School Superintendents annual fall conference. Lastly, one of the initiatives of district council is to see if we can sponsor more forums for parents about hot topics. So the first hot topic will be Mr. Gaven and I presenting at Meadow Drive's PTA on the topic of 'homework'- good or bad. We will each take a side. You will have to come to see which side each of us is on.

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## **H. Old Business - no old business this evening**

**I. New Business**

**Accepting of Certified Financial Statements**

**RESOLUTION #15** - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby accepts the Certified Financial Statements for the year ending June 30, 2017, completed by Nawrocki Smith LLP and such reports will be filed with the appropriate state regulatory agencies by the October 16, 2017 filing deadline.

**Motion:** Cheryl Lanpasona

**Second:** Brian Widman

**Yes:**

**No:**

Christine Napolitano

Dr. Margaret Ballantyne-Mannion

Brian Widman

Cheryl Lampasona

Patrick Talty

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**Passed:** Yes

**Policies - First Reading of Revised Board Policies**

**RESOLUTION #16** - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the first formal reading of the following Revised Board Policies due to their availability on the information table.

- Policy # 4211 Organizational Chart
- Policy # 5110 Budget Planning and Development
- Policy # 5130 Budget Adoption
- Policy # 5220 District Investments
- Policy # 5240 School Tax Assessment and Collection/Property Tax Exemptions
- Policy # 5511 Reserve Funds
- Policy # 5660 School Food Service Program (Lunch and Breakfast)
- Policy # 5661 Wellness
- Policy # 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- Policy # 6212 Certification and Qualifications
- Policy # 7222 Diploma or Credential Options for Students with Disabilities
- Policy # 7240 Student Records: Access and Challenge
- Policy # 7530 Child Abuse and Maltreatment
- Policy # 7580 Safe Public School Option
- Policy # 7641 Transition Services
- Policy # 8260 Title I Parent and Family Engagement

**Motion:** Dr. Margaret Ballantyne-Mannion

**Second:** Patrick Talty

**Yes:**

**No:**

Christine Napolitano	_____
Dr. Margaret Ballantyne-Mannion	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

**Passed: Yes**

**J. Consensus Agenda**

**RESOLUTION #17 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.e.2., as presented.

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

**Item J.1.a.1.:** states Resignation of Ruth Carpio, Probationary Speech Teacher, effective October 28, 2017 - should be effective October 13, 2017.

A motion was made to amend the consensus agenda.

**Motion:** Brian Widman and **Second:** Cheryl Lampasona

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

**Motion:** Brian Widman

**Second:** Cheryl Lanpasona

**Yes:**

**No:**

Christine Napolitano	_____
Dr. Margaret Ballantyne-Mannion	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

**Passed: Yes**

1. **INSTRUCTION**

a. **Resignations**

1. That the Board of Educaton accepts the resignation of Ruth Carpio, Probationary Speech Teacher, effective October 28, 2017.

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

1. That the Board of Education grants a request to Hilary Hunter, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately January 21, 2018.

c. **Appointments**

1. That the Board of Education approves the start date and probationary period of Wade Brozik. Start date: September 11, 2017. Probationary Period: September 11, 2017 to September 10, 2021.

d. **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 \$100 for 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.:

	<b><u>Employee Name</u></b>	<b><u>Certification</u></b>
1.	Aislinn Oliveri	Theatre
2.	Martin F. Joyce	Physical Ed
3.	Brian G. Adams	Social Studies 7-12
4.	Carisa L. Eye	Physical Education
5.	Nicole J. Markowitz	Physical Educaton & Health

e. **Permanent Sub Appointments**

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, at a daily rate of \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days.

	<b><u>Employee Name</u></b>	<b><u>Employee Certification</u></b>
1.	Aislinn Oliveri	Theatre
2.	Meaghan Crimmins	PreK - Grade 6
3.	Robert J. Salzer	Music
4.	Mark Steinmuller	Physical Ed
5.	Janine Lapertosa	Art
6.	Daniel Bailey	Physical Education & Health
7.	Lauren M. Siemann	Childhood Ed (1-6)
8.	Beverly C. Coleman	Spanish 7-12
9.	Brian G. Adams	Social Studies 7-12
10.	Carisa L. Eye	Physical Education
11.	Nicole J. Markowitz	Physical Education & Health

f. **Facilitators - Appointments**

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

	<b><u>SCHOOL</u></b>	<b><u>NAME</u></b>	<b><u>STIPEND</u></b>
1.	Hampton	Allison R. Maffettone	\$1,000.00
2.	Meadow	Bruce M. Vatske	\$1,000.00
3.	Jackson	Janice A. Killelea	\$1,000.00
4.	Middle School	Matthew Deluca	\$1,000.00
5.	Jackson Avenue	Thomas C. Nucci	\$1,000.00
6.	High School	Michael Kandel	\$1,000.00
7.	High School	Frank J. Massaro	\$1,000.00
8.	Middle School	Margaret Moroney	\$1000.00

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

That the Board of Education approves the following Clubs/Stipends for the current school year:

	<b><u>Club</u></b>	<b><u>Teacher</u></b>	<b><u>Stipend</u></b>
1.	Equipment Manager	Daniel Guido	\$4,636.00
2.	A Capella Choir	Megan M. Messina	\$2,183.00
3.	Art Club Advisor	Kathleen M. Loughlin	\$1,000.00
4.	Art Honor Society	Gina Buongiovanni	\$1,000.00
5.	Jazz Ensemble 1	Marc B. Ratner	\$1,456.00
6.	Jazz Ensemble 2	Christopher J. Toomey	\$1,456.00
7.	Pep Band Advisor	Christopher J. Toomey	\$1,000.00
8.	String Ensemble Advisor	Tracey M. Campbell	\$1,456.00
9.	Television Production Club	Melissa Fusco	\$2,911.00
10.	Tri-M Music Honor Society	Marc B. Ratner	\$1,000.00
11.	Drama Director-Fall	Matthew Deluca	\$2,911.00
12.	Drama Asst. Director Fall	Bette Sloane	\$2,183.00
13.	Drama Technical Director	Vincent J. Interrante	\$1,456.00
14.	Drama Stage Construction	Paul A. Sommer	\$2,183.00
15.	Thespian Club	Matthew Deluca	\$1,000.00
16.	8/9 Musical Choreographer	Aislinn Oliveri	\$1,456.00
17.	8/9 Musical Stage Construction	Paul A. Sommer	1/2 of \$1,820.00
18.	8/9 Musical Stage Construction	Andrew J. Woolsey	1/2 of \$1,820.00
19.	8/9 Musical Technical Director	Melissa Fusco	\$1,456.00
20.	10/11/12 Musical Director	Matthew Deluca	\$5,126.00
21.	10/11/12 Musical Asst Director	Andrew T. Smith	\$2911.00
22.	10/11/12 Musical Choreographer	Aislinn Oliveri	\$1,456.00
23.	10/11/12 Musical Pit Orchestra	Marc B. Ratner	\$2,911.00
24.	10/11/12 Musical Vocal Coach	Barbara Brand Silverman	\$3,435.00
25.	10/11/12 Musical Stage Const	Paul A. Sommer	\$2,911.00
26.	10/11/12 Musical Technical Dir	Vincent J. Interrante	\$2,183.00
27.	Marching Band Director	Christopher J. Toomey	\$5,126.00
28.	Marching Band Asst Director	Zachary R. St. John	\$2,911.00
29.	Marching Band Winds Coach	Daniel Gillen	\$1,820.00
30.	Marching Band Winds Coach	Samantha Clarke	\$1,820.00
31.	Marching Band Percussion Coach	Dionna DeRose	\$1,820.00
32.	Marching Band Percussion Coach	Dillon Mansour	1/2 of \$1,820.00
33.	Marching Band Guard Coach	Byron Perez-Chacon	1/2 of \$2,183.00
34.	Marching Band Guard Coach	Prateek Thakur	1/2 of \$2,183.00
35.	Marching Band Guard Coach	Suzanne J. Sommerhalter	\$2,183.00
36.	Marching Band Guard Coach	Kenneth J. Kamping	\$2,183.00
37.	Marching Band Guard Coach	Jennifer Okserhorn	1/2 of \$2,183.00
38.	Marching Band Guard Coach	Rebecca N. Stollberger	1/2 of \$2,183.00
39.	Marching Band Guard Coach	Luis S. Romero	\$2,183.00
40.	Marching Band Percussion Dir	Nicholas Liddie	\$2,911.00
41.	Marching Band Drill Writer	Kenneth J. Kamping	\$4,368.00
42.	Marching Band Drill Arranger	Kenneth J. Kamping	\$1,820.00
43.	Marching Band Guard Director	Theresa L. Bapst	\$3,435.00



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	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
44.	Art Club	Andrea M. Antonelli	1/2 of \$923.00
45.	Art Club	Janine Lapertosa	1/2 of \$923.00
46.	Jazz Ensemble	Mark J. Bennett	\$1,456.00
47.	Vocal Jazz-Treble Makers	Brian E. Goldman	\$1,456.00
48.	MS Musical Director	Matthew Deluca	\$4,368.00
49.	MS Musical Vocal Director	Brian E. Goldman	\$2,183.00
50.	MS Musical Choreographer	Barbara M. Peters	\$2,183.00
51.	MS Musical Stage Construction	Andrew J. Woolsey	\$1,820.00
52.	MS Musical Technical Director	Melissa Fusco	\$1,456.00
53.	MS Musical Asst. Director	Aislinn Oliveri	\$2,183.00
54.	JA Art Club Advisor	Jeanine S. Gallina	\$872.00
55.	JA Book Club	Marilyn C. Holland	\$872.00
56.	JA Jr. FLL	Jennifer Dralle-Moreano	\$872.00
57.	JA Jr. FLL	Teresa L. Dawber	\$872.00
58.	JA Jr. FLL	Megan LaMantia	\$872.00
59.	JA Jr. FLL	Meagan M. Fabiitti	\$872.00
60.	JA Math Olympiads	Janice A. Killelea	\$872.00
61.	JA Safety Patrol Advisor	Kimberly Martino	\$872.00
62.	JA Student Council Advisor	Jeanine S. Gallina	\$1,456.00
63.	JA TEDx Club	Jennifer Dralle-Moreano	\$1,456.00
64.	JA TEDx Club	Jodi Desantis-Helming	\$1,456.00
65.	Athletes Helping Athletes	Karin B. Weidlein	\$1,456.00
66.	Brainstormers	Robert M. Goodwin	1/2 of \$1,456.00
67.	Brainstormers	Ellen McGlade-McCulloh	1/2 of \$1,456.00
68.	Business Club	Bonnie Greene-Tellerman	1/2 of \$1,456.00
69.	Business Club	Ann K. Zaffarese	1/2 of \$1,456.00
70.	Cheerleaders -Winter	Bryanna C. Kelly	\$4,368.00
71.	Class Advisor-8th Grade	Bryanna C. Kelly	\$1,000.00
72.	Environmental Club Advisor	Susan B. Kennedy	\$1,456.00
73.	Class Advisor-Freshman	Bette Sloane	\$1,000.00
74.	FTC	Kuri B. DiFede	\$2,911.00
75.	FTC	Andrew J. Woolsey	\$2,911.00
76.	FRC	Kuri B. DiFede	\$5,126.00
77.	FRC	Andrew J. Woolsey	\$5,126.00
78.	Gay Straight Alliance	Laura L. Grassie	\$1,000.00
79.	Dignity Club	Stacey Rosenblatt	1/2 of \$2,183.00
80.	Dignity Club	Patricio A. Romero	1/2 of \$2,183.00
81.	Japanese Anime Club	Kathleen Levin	\$1,000.00
82.	Class Advisor-Junior	Gina Buongiovanni	\$2,183.00
83.	Class Advisor-Junior	Donald A. Leopardi	\$2,183.00
84.	Key Club	Anne M. Lazo	1/2 of \$2,183.00
85.	Key Club	Maria C. Navarra	1/2 of \$2,183.00
86.	Latin Club	Gigi L. Foge	\$1,000.00
87.	Literary Society Club Advisor	Ann K. Zaffarese	\$1,000.00
88.	Mathletes Advisor	Bette Sloane	\$1,456.00
89.	Mathletes Olympiads-8th gr	Michelle R. Wenz	\$1,000.00

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	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
90.	Mentoring Latinas	Marie Watson	\$1,456.00
91.	Mock Trial Advisor	Kenneth G. Coy	\$1,000.00
92.	National Honor Society Advisor	Eileen Burke	\$1,456.00
93.	Question Mark Editor	Andrew T. Smith	\$2,911.00
94.	Red Cross Advisor	Tara M. McDonnell	\$1,000.00
95.	SADD	Karin B. Weidlein	\$1,000.00
96.	Science Club Advisor	Maria C. Navarra	\$1,000.00
97.	Class Advisor-Senior	Mary Owens	\$2,911.00
98.	Class Advisor-Senior	Elizabeth M. Gerner	\$2,911.00
99.	Class Advisor-Sophomore	Katelyn E. Maroney	\$1,456.00
100.	Class Advisor-Sophomore	John E. Fretz	\$1,456.00
101.	Student Organization	Krista ODonnell	\$2,183.00
102.	Student Service Center	Eileen Burke	1/2 of \$5,126.00
103.	Student Service Center	Claudia Rudnet	1/2 of \$5,126.00
104.	TEDx Club	Lindsay E. Audiino	\$1,456.00
105.	TEDx Club	Bette Sloane	\$1,456.00
106.	Signet Advisor (Editorial)	Paul A. Sommer	\$5,126.00
107.	Signet Advisor (Business)	Rory E. Block	\$1,456.00
108.	Animal Rights	Annmarie J. Palumbo	\$923.00
109.	Book Club Advisor	Annmarie J. Palumbo	1/2 of \$923.00
110.	Book Club Advisor	Ilyse J. Milberg	1/2 of \$923.00
111.	Bookstore Advisor	Annmarie J. Palumbo	\$923.00
112.	Math Olympiads Advisor	Lindsay M. Spanhake	\$923.00
113.	Mock Trial Advisor	Michael J. Chin	\$923.00
114.	Peace Club	Kerry Ann Murphy	\$923.00
115.	Chess Club	Michael J. Mildon	\$923.00
116.	Enviromental Club	Lindsay M. Spanhake	\$923.00
117.	Community Action Club	Annmarie J. Palumbo	1/2 of \$923.00
118.	Community Action Club	Jerrill L. Critchley	1/2 of \$923.00
119.	MS Photography Club	Vincent J. Interrante	\$923.00
120.	Projection Squad Advisor	Brian E. Goldman	\$923.00
121.	National Jr Honor Society	Annmarie J. Palumbo	1/2 of \$923.00
122.	National Jr Honor Society	Ilyse J. Milberg	1/2 of \$923.00
123.	Science Club Advisor	Michael J. Mildon	\$1,456.00
124.	MS String Ensemble Advisor	Kristin Frazer	\$1,456.00
125.	Dance Club Assistant	Deborah A. Doherty	\$1,456.00
126.	FLL	Vincent J. Interrante	\$1,456.00
127.	FLL	Melissa Fusco	\$1,456.00
128.	FLL	Kelly R. Clifford	\$1,456.00
129.	TEDx Club	Cailin M. Giard	\$970.00
130.	TEDx Club	Kelly R. Clifford	\$970.00
131.	Dance Club Advisor	Aislinn Oliveri	\$2,183.00
132.	Newspaper Advisor	Nicole L. Destefano	1/2 of \$2,911.00
133.	Newspaper Advisor	Ilyse J. Milberg	1/2 of \$2,911.00
134.	Yearbook Advisor	Annmarie J. Palumbo	1/2 of \$2,911.00
135.	Yearbook Advisor	Jerrill L. Critchley	1/2 of \$2,911.00

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	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
136.	Student Council Advisor	Karen L. Carraro	\$2,911.00
137.	Dynamics/Vocal Jazz Choir	Megan M. Messina	\$1,456.00
138.	8/9 Musical Director	Aislinn Oliveri	\$3,435.00
139.	TEDx Club	Eilis M. OConnell	\$970.00

h. **Instruction: Contracted**

1. That the Board of Education approves the agreement between the Mineola UFSD and Developmental Disabilities Institute for the 2017-2018 school year.
2. That the Board of Education approves the agreement between the Mineola UFSD and Mill Neck Interpreter Services for the 2017-2018 school year.
3. That the Board of Education approves the related services contract and rider between the Mineola UFSD and Extraordinary Pediatrics, P.C. for the 2017-2018 school year.

i. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight out-of-state field trip:  
  
- Track Team to attend the Brown Invitational, East Greenwich, RI, October 13, 2017 to October 14, 2017.

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Steven Maniaci, 5 hour Bus Driver for Transportation, effective September 15, 2017.
2. That the Board of Education accept the resignation of Bindu Belani, Greeter at the Middle School, effective September 5, 2017.
3. That the Board of Education accept the resignation of Catherine Meehan, Lunch Aide at the Middle School, effective October 11, 2017.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Scarlet Catu, to the position of 11 month Bilingual Typist Clerk at the High School, effective September 25, 2017. Salary is \$38,742 on Step 1; probation is 26 weeks.
2. That the Board of Education approve the appointment of Nicole Caliendo, to the position of Nurse Substitute, effective October 10, 2017. Salary will be \$125 per day.
3. That the Board of Education approve the appointment of Anne Glaser, to the position of part time Teacher Aide at Hampton Street School, effective October 10, 2017. Salary is \$13.95 on Step 1; probation is 8 weeks.
4. That the Board of Education approve the appointment of Roxane Deas, to the position of part time Lunch Aide at Jackson Avenue School, to replace Jessica Spetalas, effective October 2, 2017. Salary is \$13.95 on Step 1; probation is 8 weeks.
5. That the Board of Education approve the appointment of Silvia Falanga, to the position of part time Lunch Aide at the Middle School, to replace Catherine Meehan, effective October 09, 2017. Salary is \$13.95 on Step 1; probation is 8 weeks.

Mineola Union Free School District

- 6. That the Board of Education approve the appointment of Renee Ryan to the position of Teacher Aide for Technology at Meadow Drive School to replace Mary Balducci, effective October 10, 2017. Salary is \$22,221 on Step 1; probation is 26 weeks.
- 7. That the Board of Education approve the appointment of Jeanette Landivar, to the position of 1:1 Teacher Aide at Meadow Drive School, effective October 2, 2017. Salary is \$22,221 on Step 1; probation is 8 weeks.
- 8. That the Board of Education approve the appointment of Patricia Magliano to the position of part time Greeter at the Middle School to replace Bindu Billini, effective 10/10/2017. Salary is \$10.15 on Step 1; probation is 8 weeks.

c. **Retirement(s)**

- 1. That the Board of Education accept, the resignation of Donna Restivo, Typist Clerk for the Athletic Dept. at the High School, with regret, for the purpose of retirement, effective January 16, 2018.
- 2. That the Board of Education accept the resignation of Maryann Sieber, Registered Nurse, with regret, for the purpose of retirement, effective January 26, 2018.

d. **Leave of Absence - Paid Medical**

- 1. That the Board of Education approve an extension of a paid Medical Leave of Absence to Gladys Cuzco, Teacher Aide at Hampton Street School, effective September 25, 2017 through October 5, 2017.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

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

b. **Approval of Invoices and Payroll**

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

A/P Warrant #3	August 16, 2017	\$2,685,234.50
A/P Warrant #4	August 30, 2017	\$2,114,265.38

**TOTAL EXPENSES                    \$4,799,499.88**

**PAYROLL #3 and #4**

General	\$1,050,926.25
Federal Fund	\$133,980.60

**TOTAL PAYROLL                    \$1,184,906.85**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$15,000 from Budget Code 9760 700 00 7399 to Budget Code 5540 401 10 9299 for two new out-of-district transportation contracts the district was awarded. These routes were needed per August 2017 agreements.
2. That the Board of Education approves the transfer of funds, in the amount of \$41,000 from Budget Code 9760 700 00 7399 to Budget Code 2630 498 00 2930 for 100 new Ipads and Otterboxes due to increased enrollment and replacement of an additional smaller number of old Ipads.

d. **Internal Claims Audit Report**

That the Board of Education approves the Internal Claims Audit Report for August 1, 2017 through August 31, 2017.

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

1. That the Board of Education approves the License Agreement between the Board of Education of the Mineola Union Free School District and the Portuguese Cultural Society Julio Dinis, LTD from September 1, 2017 to June 30, 2018.
2. That the Board of Education approves an agreement between the Mineola Union Free School District and the Mineola Teachers Association.

## **K. Superintendent's Report**

### **Superintendent of Schools' Reports**

Dr. Nagler stated when Matt Gaven gave the Student Data Report in August the board had some questions and we were curious about some of the data. We asked the principals to come this evening to present an overview of last year's data. All of the data you will see reflects data from last year and they will touch upon what they are doing this year in response to that data.

### **Presentations:**

1. Dr. Fleischmann and Ms. Maravel presented their report on Hampton and Meadow.
2. Dr. Gonzalez, Principal and Dominick Tolipano, Assistant Principal presented their report on Jackson Avenue.
3. Andrew Casale presented his report on Mineola Middle School.

## **L. Public Comments - no public comments this evening**

**M. Executive Session Time: 9:14 p.m.**

**Motion:** Dr. Margaret Ballantyne-Mannion

**Second:** Cheryl Lanpasona

**Yes:**

**No:**

Christine Napolitano

Dr. Margaret Ballantyne-Mannion

Brian Widman

Cheryl Lanpasona

Patrick Talty

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

**Passed:** Yes

**N. Adjournment Time: \_\_\_\_\_ p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:**

**No:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Passed:** \_\_\_\_\_

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**