

**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 - 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: May 3, 2018**

**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**

Michael Nagler, Ed.D., 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**

**1. Comments from Board Trustees**

**2. Comments from Board President**

**3. Comments from Superintendent**

**H. Old Business**

**I. New Business**

**RESOLUTION #54 - BE IT RESOLVED** that the Board of Education approves the agreement between the Mineola Board of Education and SCOPE Education Services for the period of September 1, 2018 and June 30, 2019.

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

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

**Yes:**

**No:**

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**Passed:** Yes \_\_\_ No \_\_\_

**J. CONSENSUS AGENDA**

**RESOLUTION #55 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.3.e., as presented.

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

<b><u>Yes:</u></b>	<b><u>No:</u></b>
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**Passed:** Yes \_\_\_ No \_\_\_

1. **INSTRUCTION**

a. **Appointments**

1. That the Board of Education approves the appointment of Marta Fernandez, to the position of Part Time (.6) Social Worker, effective August 30, 2018 to June 30, 2018. Salary: .6 of MA, Step 1, \$70,809 equaling \$42,485.

b. **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.	Jacqueline C. Castelli	SWD (1-6), Childhood Ed (1-6)
2.	Rachel A. Colvin	Chemistry 7-12
3.	Danielle Imperatore	SWD (1-6), Childhood Ed (1-6)
4.	Jacqueline R. Jahelka	SWD (1-6), Childhood Ed (1-6)
5.	Sarah A. Miller	Childhood Ed (1-6), ESL
6.	Lara E. Pieri	SWD (1-6), Childhood Ed (1-6), ESL
7.	Christopher J. Pappas	Childhood Ed (1-6), English 7-9 extension
8.	Jessica R. Lund	Childhood Education (Grades 1-6)

c. **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.	I am that girl	Megan M. Messina	\$1,000.00

d. **Instruction: Contracted**

1. That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services. Please be advised that all the parents have received the student's IEP and a copy of their DUE Process rights.

2. **CIVIL SERVICE**a. **Resignation(s)**

1. That the Board of Education accept the resignation of Beth Bradley, part time Lunch Aide at Meadow Drive School, effective April 20, 2018.
2. That the Board of Education accept the resignation of Georgette Strobel, part time Teacher Aide at Jackson Avenue School, effective April 20, 2018.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Beth Bradley to the part time Greeter position at the Middle School, to replace Connie Ribeiro, effective April 23, 2018. Salary is \$11.55 on Step 4; probation is 8 weeks.
2. That the Board of Education approve the appointment of Georgette Strobel to the position of full time Teacher Aide at Meadow Drive School, effective April 23, 2018. Salary is \$22,221 on Step 1; probation is 8 weeks.
3. That the Board of Education approve the appointment of Kimberley Sullivan to the position of part time Teacher Aide in the Cafeteria at Meadow Drive School, to replace Beth Bradley, who was transferred, effective May 7, 2018. Salary is \$13.95 per hour on Step 1; probation is 26 weeks.
4. That the Board of Education approve the appointment of Martha Teixeira to the position of part time Teacher Aide in the Cafeteria at Meadow Drive School, to replace Susan Fernandez, effective May 7, 2018. Salary is \$13.95 per hour on Step 1; probation is 26 weeks.
5. That the Board of Education approve the appointment of Mayra Salgado, to the position of Cleaner Substitute, effective May 7, 2018. Salary is \$12.25 per hour.

c. **Retirement(s)**

1. That the Board of Education accept with regret, for the purpose of retirement, the resignation of Beverley Kerr, part time Teacher Aide at the High School, effective June 22, 2018.
2. That the Board of Education accept with regret, for the purpose of retirement, the resignation of Alisa Egan, Bus Driver, effective July 27, 2018.
3. That the Board of Education accept, with regret, for the purpose of retirement, the resignation of Robert Egan, Bus Driver, effective July 27, 2018.

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

1. That the Board of Education approve an extension of a paid Medical Leave of Absence to Frances Lapoff, Bus Attendant, effective March 12, 2018 through May 31, 2018.

3. **BUSINESS / FINANCE**a. **Business: Other**

**Approval of Election Worker**

That the Board of Education approves the appointment of the following individuals to serve as an Inspectors or Registrars at the Annual Election and Budget Vote held Tuesday, May 15, 2018, at the rate of \$11.00 per hour.

**Meadow Drive**

Roswitha Graser  
Maddy Cegelski  
Doug Cegelski

b. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for March 1, 2018 through March 31, 2018.

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

1. That the Board of Education approves Health contracts between the Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2017-18 school year.
  - Wantagh
2. That the Board of Education will renew all transportation contracts with First Students for the 2018-2019 school year at the maximum C.P.I. or whatever measure of index is in place and recognized by the New York State Education Department for annual contract increases for each year.
3. That the Board of Education approves Health contracts between the following districts and Mineola UFSD, whereby said districts provide health and welfare services for the 2017-18 school year.
  - Hempstead Public Schools
  - Syosset Central School District
  - Westbury Union Free School District

d. **Business/Finance - Bids**

1. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-op bid for the 2018-2019 school year to Byrnes & Sons Irrigation, the lowest responsible bidder meeting all specifications.

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

That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

Bus #91	2004 Bluebird	VIN #1BAKFCKAX4F217020
Bus #82	2002 Bluebird	VIN# 1BAAGCPA72F204711
Bus #86	2003 Bluebird	VIN# 1BAAGCPA13F211672

**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

**L. Executive Session      Time: \_\_\_\_\_ p.m.**

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

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

**Yes:**                      **No:**

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

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

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

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

**Yes:**                      **No:**

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

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**