

**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 - 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

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 - ABSENT
Linda Spagnola, District Clerk

A. Call to Order - 7:01 p.m.

B. Pledge of Allegiance

C. Reading of Mission - by Cheryl Lampasona

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

Dr. Nagler announced we have special guests here this evening from the First Lego League. He introduced Stephanie Stern, Rick Ramhap and Jeffrey Stern. Rich Ramhap stated how thrilled they are to be here; not only tonight but the other weekends that they are here in Mineola. They wanted to say thank you. There are some people he would like to mention that have been really helpful as we have gone through this. Certainly the coaches and the students have done a phenomenal job. There have been three of your staff who has been incredibly helpful to us and they are Vince Interrante Melissa Fusco and Kelly Clifford. They have really stepped up to help us. In addition, they thanked custodial staff and Cindy Velez and the parent organizations. They thanked the music department for a terrific rendition of the star spangled banner at our junior expo as well as others. They recognized Mineola for having all four levels and presented the superintendent with a certificate and a lego plaque.

G. BOE Reports

1. Comments from Board Trustees

Dr. Margaret Ballantyne-Mannion reported she attended the SEPTA meeting last week. They had a guest speaker from Hofstra who spoke about the services available to students who have had IEPs when they go to college. She felt the speaker was very informative. Dr. Ballantyne-Mannion stated there will be the first reading of the revised board policies at the May 31st board meeting.

Brian Widman reported he attended the Meadow Drive Ted Talk. He stated the kids amaze him. He was blown away by the first and second graders. He thanked the Meadow Drive PTA for their invitation to the lovely Regatta and the Hampton Street PTA for their invitation to call numbers at their Bingo night.

Cheryl Lampasona stated she also called numbers at the Hampton Street Bingo night. She stated we have amazing kids and we also have amazing volunteers. Hampton Street PTA did all the leg work for bingo. We all attended the PTA District Council Dinner which was a celebration for recognition of all our volunteers. She commends everyone who volunteers.

Patrick Talty reported he attended the Ted Talk at the high school. He said he was blown away by the remarkable poise of the students. Mr. Talty also attended the Jackson Avenue Ted Talk and he was equally impressed by the students.

2. Comments from Board President

Christine Napolitano attended Meadow Drive's Ted Talk and Earth Day at Hampton. She also spoke about the annual MTA Honors Dinner she attended. She thanked the MTA for a lovely evening.

3. Comments from Superintendent

Dr. Nagler stated the Ted Talks are on our website for all to see. Mineola Proud Day on May 19th will be featuring selected TedEd speakers from K-12. He is looking forward to this day to showcase what our students do. He said it is a community event and all are invited from 10am to 12pm. He attended the Regatta and enjoyed it very much along with the MTA dinner. This weekend is the Adams Family play. Dr. Nagler reported the new total of words in Footsteps to Brilliance is over 33 million. Our original goal was 9 million. He said this program is really taking off and the children are reading. He is very excited to report this. he reminded everyone the Budget Vote is May 15th.

H. Old Business - no old business this evening

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: Dr. Margaret Ballantyne-Mannion

Second: Cheryl Lampasona

Yes:

No:

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

Passed: Yes

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: Brian Widman

Second: Patrick Talty

Yes:

No:

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

Passed: Yes

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.:

	<u>Employee Name</u>	<u>Certification</u>
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:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
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. Formal Budget Presentation by Dr. Michael Nagler
2. Dr. Nagler presented the board with another report about career and technical education. One of the things he is looking to do is change the 6th grade curriculum for CTE which is called career and technical education.

Superintendent Comments

L. Public Comments - Two parents spoke about the parent drop off at the middle school.

M. Executive Session Time: 8:23 p.m.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

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

No:

Passed: **Yes**

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk