

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 - 2018-2019

To Be Determined

DATE: August 9, 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 - 7:01 p.m.

B. Pledge of Allegiance

C. Reading of Mission - Christine Napolitano

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports

1. Comments from Board Trustees - suspended this evening

2. Comments from Board President - suspended this evening

3. Comments from Superintendent - Dr. Nagler stated the extended summer school program will be concluding tomorrow. There will be a little bbq at Jackson Avenue to say good bye to the students for a few weeks. He reported the district is well underway with several capital projects. Mr. Escobar will be giving a report on this in a few moments. Dr. Nagler reported the district is doing a pretty extensive overhaul of our K-6 curriculum and there will be a report on that at our next meeting on August 30th. Lastly, Dr. Nagler stated Mr. Gaven will be presenting our preliminary data report. Dr. Nagler handed the meeting over to Mr. Escobar to do his presentation on capital projects.

H. Old Business - none

I. New Business

RESOLUTION #6 - BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Stipulation of Settlement with employee whose identity has been made known to the Board in Executive Session, the contents of which have been reviewed by the Board in Executive session, and be it further

RESOLVED that the Board of Education hereby accepts the resignation tendered by the Employee named in said agreement effective June 30, 2018.

Motion: Dr. Margaret Ballantyne-Mannion

Second: Brian Widman

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

No: _____

Passed: Yes

RESOLUTION #7

WHEREAS, the Mineola Union Free School District solicited child nutrition bids seeking a food service management company pursuant to Education Law § 305; and

WHEREAS, after receipt and opening of bids, Whitsons School Nutrition Corp was determined to be the lowest responsible bidder; and

WHEREAS, contract was initially awarded to Whitsons School Nutrition Corp commencing in September 2015; and

WHEREAS, said contract was extended for one-year terms for the 2016-17 and 2017-18 school years and services pursuant to the contract have been satisfactory,

BE IT RESOLVED, that the Board of Education hereby authorizes an extension of the contract with Whitsons Child Nutrition Corp for the 2018-19 school year in accordance with its original bid and the terms of Education Law § 305 and the Regulations of the Commissioner at 8 NYCRR § 114.2(d); and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and School District administrators are authorized and directed to execute any documents required and to take all actions necessary to affect the purposes of this resolution.

Motion: Cheryl Lampasona

Second: Patrick Talty

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

No: _____

Passed: Yes

2018-2019 Tax Levy Affidavit

RESOLUTION #8 - BE IT RESOLVED that the Mineola Board of Education adopts the tax levy of \$80,998,420 be raised by taxation for the Mineola Union Free School District of the Town of North Hempstead, Nassau County, New York for the 2018-2019 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: Brian Widman
Second: Patrick Talty

Yes:	Christine Napolitano	No: _____
	Dr. Margaret Ballantyne-Mannion	_____
	Brian Widman	_____
	Cheryl Lampasona	_____
	Patrick Talty	_____

Passed: Yes

RESOLUTION # 9

WHEREAS, the Mineola Union Free School District has undertaken a review of Kindergarten curriculum and assessment; and

WHEREAS, Mineola Administration of Professional Staff have developed a comprehensive Badge Book, aligned with New York State and Mineola learning standards for Kindergarten; and

WHEREAS, the Badge Book provides a comprehensive, standards based assessment tool,

BE IT RESOLVED, that the Board of Education hereby authorizes the replacement of the current Kindergarten Report Card with the newly developed Badge Book; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and School District administrators are authorized and directed to take any action necessary to effectuate this resolution; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is also directed to obtain a Creative Commons license for the Badge Book in order to enable other public school districts and/or non-profit schools to utilize and adapt the Badge Book for their use in any manner, excluding any for-profit use.

Motion: Dr. Margaret Ballantyne-Mannion
Second: Cheryl Lampasona

Yes:	Christine Napolitano	No:	_____
	Dr. Margaret Ballantyne-Mannion		_____
	Brian Widman		_____
	Cheryl Lampasona		_____
	Patrick Talty		_____

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #10 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.3.e.6., as presented.

Motion: Brian Widman
Second: Patrick Talty

Yes:	Christine Napolitano	No:	_____
	Dr. Margaret Ballantyne-Mannion		_____
	Brian Widman		_____
	Cheryl Lampasona		_____
	Patrick Talty		_____

Passed: Yes

1. **INSTRUCTION**

a. **Resignations**

1. That the Board of Education accepts the resignation of Daniel C. Reardon, Dean of Discipline, effective July 6, 2018.

b. **Appointments**

1. That the Board of Education amends the salary of Phyllis Klein, part time-hourly paid, Speech Teacher, to \$56.16 per hour.
2. That the Board of Education amends the salary of Melissa Jordan, part time-hourly paid, teacher, to \$56.16 per hour.
3. That the Board of Education amends the salary of Tobie Pomann, part time-hourly paid, teacher, to \$56.16 per hour.
4. That the Board of Education amends the salary of Carolyn Szydowski, part time-hourly paid, teacher, to \$56.16 per hour.
5. That the Board of Education amends the salary of Peter Macedo, part time-hourly paid, teacher, to \$56.16 per hour.
6. That the Board of Education approves the appointment of Stephen J. Raimondi, to the position of Probationary Social Studies/Special Education Teacher, effective August 30, 2018 with a salary of MA, Step 1, \$71,517.00 and a Probationary Period from August 30, 2018 to August 29, 2022.

c. **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.	Erin Vandette	Childhood Education (Grades 1-6)
2.	Olivia M. Sais	Childhood Education (Grades 1-6)
3.	Ashley Barnett	Literacy (5-12)
4.	Kelsey A. Baumann	Childhood Education (Grades 1-6)
5.	Laura Bruder	Nursery/K/Grades 1-6
6.	Jacqueline C. Castelli	Childhood Education (Grades 1-6)

	<u>Employee Name</u>	<u>Certification</u>
7.	Maria Ciaravino	PreK - Grade 6
8.	Beverly C. Coleman	Spanish 7-12
9.	Maureen Cromwell(Retiree)	Nursery-Grade 6
10.	Lorelle Delia	Reading
11.	James J. Dunlop	Childhood Education (Grades 1-6)
12.	Elizabeth Gilmore	Childhood Education (Grades 1-6)
13.	Jacqueline R. Jahelka	Childhood Education (Grades 1-6)
14.	Carissa J. Kaplan	Students with Disabilities (Grades 1-6)
15.	Sherry Leibowitz(Retiree)	Nursery/K/Grades 1-6
16.	Eileen M. Lusardi	Nursery/K/Grades 1-6
17.	Nicole J. Markowitz	Physical Ed
18.	Janine Miller	Childhood Education (Grades 1-6)
19.	Matthew C. Miller	Childhood Education (Grades 1-6)
20.	Nicole A. Miller	Childhood Education (Grades 1-6)
21.	Sarah A. Miller	Childhood Education (Grades 1-6)
22.	Catherine A. Obrien	Nursery/K/Grades 1-6
23.	Lara E. Pieri	ESL
24.	Maria Santangelo(Retiree)	Health
25.	Zachary R. St. John	Music
26.	Deanna N. Weber	Early Childhood Education (Birth - 2)
27.	Jessica R. Lund	Childhood Education (Grades 1-6)
28.	Meaghan Crimmins	PreK - Grade 6
29.	Christine V. Considine	Childhood Education (Grades 1-6)

d. **Summer Music Program - Appointments**

That the Board of Education approves a self-funded Summer Music Program, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Substitute Teacher	Kuri B. DiFede	1	\$59.60
2.	Substitute Teacher	Christopher J. Toomey	1	\$59.60

e. **Instruction Appointment(s) - Band Camp**

That the Board of Education approves the following staff members for Band Camp, a self-funded program, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>Description</u>	<u>Name</u>	<u>Stipend</u>
1.	Band Camp Director	Christopher J. Toomey	\$1,926.00
2.	Rockette Director	Theresa L. Bapst	\$1,283.00
3.	Assistant Band Director	Zachary R. St. John	\$1,283.00
4.	Instructional Chaperone	Paula J. Pickreign	\$855.00
5.	Instructional Chaperone	Dionna DeRose	\$855.00
6.	Instructional Chaperone	Emilio J. Martinez	\$855.00
7.	Instructional Chaperone	Prateek Thakur	\$855.00
8.	Instructional Chaperones	Kenneth J. Kamping	\$855.00
9.	Instructional Chaperone	Rebecca N. Stollberger	\$855.00
10.	Instructional Chaperone	Nicholas Liddie	\$855.00
11.	Instructional Chaperone	Jennifer Oksenhorn	\$855.00
12.	Instructional Chaperones	Luis S. Romero	\$855.00

	<u>Description</u>	<u>Name</u>	<u>Stipend</u>
13.	Instructional Chaperone	Leawndra K. Oseghali	\$855.00
14.	Chaperone	Vincent J. Interrante	\$748.00
15.	Chaperone	Derrick A. Barker	\$748.00
16.	Chaperone	Stephanie G. Squiabro	\$748.00
17.	Chaperone	DanaRenee Lagevin	\$748.00
18.	EMT	Melissa A. Alves	\$748.00
19.	Instructional Chaperone	Mark Holub	\$855.00

f. **Instruction Appointment(s) - Marching Band**

That the Board of Education approves the following staff members for the Marching Band:

	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
1.	Marching Band Director	Christopher J. Toomey	\$5,177.00
2.	Marching Band Asst Director	Zachary R. St. John	\$2,940.00
3.	Marching Band Winds Coach	Dylan J. Nevshan	\$1,838.00
4.	Marching Band Winds Coach	Paula J. Pickreign	\$1,838.00
5.	Marching Band Percussion Coach	Dionna DeRose	1/2 of \$1,838.00
6.	Marching Band Percussion Coach	Emilio J. Martinez	\$1,838.00
7.	Marching Band Guard Coach	Leawndra K. Oseghali	1/2 of \$2,205.00
8.	Marching Band Guard Coach	Prateek Thakur	1/2 of \$2,205.00
9.	Marching Band Guard Coach	Suzanne J. Sommerhalter	\$2,205.00
10.	Marching Band Guard Coach	Kenneth J. Kamping	\$2,205.00
11.	Marching Band Guard Coach	Jennifer Oksenhorn	1/2 of \$2,205.00
12.	Marching Band Guard Coach	Rebecca N. Stollberger	1/2 of \$2,205.00
13.	Marching Band Guard Coach	Luis S. Romero	\$2,205.00
14.	Marching Band Percussion Director	Nicholas Liddie	\$2,940.00
15.	Marching Band Drill Writer	Kenneth J. Kamping	\$4,412.00
16.	Marching Band Drill Arranger	Kenneth J. Kamping	1/2 of \$1,838.00
17.	Marching Band Drill Arranger	Christopher J. Toomey	1/2 of \$1,838.00
18.	Marching Band Guard Director	Theresa L. Bapst	\$3,469.00
19.	Marching Band Percussion Coach	Mark Holub	1/2 of \$1,838.00

g. **Instruction: Contracted**

1. That the Board of Education approves the Related Services Contract between MKSA, LLC and the Mineola UFSD for 2018-2019.
2. That the Board of Education approves the Tutoring Services Contract & Exhibit I between St. James Tutoring, Inc and the Mineola UFSD for 2018-2019.
3. That the Board of Education approves the Individual Related Services Provider Contract between Richard Navon, M.D. and the Mineola UFSD for 2018-2019.
4. That the Board of Education approves the Special Education Services Contract between Garden City Public Schools and the Mineola UFSD for 2018-2019.
5. That the Board of Education approves the Special Education Services Contract between Westbury UFSD and the Mineola UFSD for 2018-2019.
6. That the Board of Education approves the Related Services Contract Rider & Exhibit I between Life's WORC Family Center for Autism and the Mineola UFSD for 2018-2019.

7. That the Board of Education approves the Nursing Services Contract between Horizon Healthcare and the Mineola UFSD for 2018-2019.
8. That the Board of Education approves the Speech Language Pathologist Consultin Services Agreement between Christine Baudin and the Mineola UFSD for 2018-2019.
9. That the Board of Education approves the School Year Instructional Services Contract Rider between the Hagedorn Little Village School and the Mineola UFSD for 2018-2019.
10. That the Board of Education approves the Related Services Contract Rider & Exhibit I between Extraordinary Pediatrics, P.C. and the Mineola UFSD for 2018-2019.
11. That the Board of Education approves the Consultant Services Contract & Rider between South Oaks Hospital and the Mineola UFSD for 2018-2019.
12. That the Board of Education approves the Related Services Contract between Gayle E. Kligman Therapeutic Resources and the Mineola UFSD for 2018-2019.
13. That the Board of Education approves the Instructional Services Contract Rider between Martin de Porres School and the Mineola UFSD for 2018-2019.
14. That the Board of Education approves the Education Services Contract between Brookville Center for Children's Services and the Mineola UFSD for 2018-2019.
15. That the Board of Education approves the Contract between Mill Neck Interpreter Services and the Mineola UFSD for 2018-2019.
16. That the Board of Education approves the agreement between ALPHATOO, LLC, d.b.a. Roble Education and the Mineola UFSD for the 2018-2019 school year.

2. CIVIL SERVICE

a. Resignation(s)

1. That the Board of Education accept the resignation of Christopher Howard, Mechanic for Transportation, effective July 30, 2018.

b. Appointment(s)

1. That the Board of Education approve the appointment of Andrew Greenberg, from 5 Hour Bus Driver to 10 Month Bus Driver to replace Nancy Jones, who is filling a 12 month position, effective August 30, 2018. Salary is \$44,236 on Step 8.
2. That the Board of Education approve the appointment of Ramona Moran, from 5 Hour to 10 Month Bus Driver, to replace Daniel McNamara who is filling Robert Egans position, effective August 30, 2018. Salary is \$44,236 on Step 8.
3. That the Board of Education approve the appointment of Anita Fitzpatrick-Carbain, to the position of Nurse Substitute, effective September 4, 2018. Salary is \$125 per day.
4. That the Board of Education approve the appointment of Juan Marquez-Granados, to the position of Custodial Substitute, effective September 4, 2018. Salary is \$12.25 per hour.
5. That the Board of Education approve the appointment of Cathy LaRock, to the position of part time Teacher Aide for the Special Ed Summer Program, effective July 5, 2018. Salary is \$15.61 on Step 4.
6. That the Board of Education approve the appointment of Jose Marquez, to the position of Custodial Substitute, effective September 4, 2018. Salary is \$12.25 per hour.

- 7. That the Board of Education approve the appointment of John Gibbone, to the position of 5 Hour Bus Driver, to replace Andrew Greenburg who is filling a 10 month position, effective August 20, 2018. Salary is \$22,258 on Step 1; probation 26 weeks.
- 8. That the Board of Education approve the appointment of Johnnie McCollough, to the position of 5 Hour Bus Driver, to replace Vincent Sanseverino who retired, effective August 20, 2018. Salary is \$22,258 on Step 1; probation 26 weeks.
- 9. That the Board of Education approve the appointment of Mathew Paul, to the position of 5 Hour Bus Driver, to fill Ramona Moran's position, who is filling Daniel McNamara's 10 month position, effective August 20, 2018. Salary is \$22,258 on Step 1; probation 26 weeks.
- 10. That the Board of Education approve the appointment of Gerard Fitzpatrick, to the position of Bus Driver/Assistant Head Mechanic, to replace Christopher Howard, effective August 30, 2018. Salary is \$56,552 on Step 7; probation is 26 weeks.
- 11. That the Board of Education approve the appointment of Brandon Pesa, to the position of Cleaner at Jackson Avenue School, to replace Daniel Olsen, effective August 13, 2018. Salary is \$42,292 with a 6% night differential equaling \$44,830 on Step 1. Probation is 26 weeks.

c. **Retirement(s)**

- 1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Daniel Olsen, Cleaner at Jackson Avenue School, effective July 31, 2018.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

That the Board of Education approves the Treasurer's Reports for the period ending May 31, 2018.

That the Board of Education approves the Treasurer's Reports for the period ending June 30, 2018.

b. **Approval of Invoices and Payroll**

- 1. That the Board of Education accepts the Invoices and Payroll for the period ending June 30, 2018.

A/P Warrant #23	June 13, 2018	\$611,895.71
A/P Warrant #23a	June 13, 2018	\$9,167.64
A/P Warrant #24	June 27, 2018	\$915,044.83
A/P Warrant #24a	June 22, 2018	\$1,809.54

TOTAL EXPENSES \$1,537,917.72

PAYROLL #23 and #24

General	\$9,213,530.61
Federal Fund	\$140,162.76

TOTAL PAYROLL \$9,353,693.37

2. That the Board of Education accepts the Invoices and Payroll for the period ending July 31, 2018.

A/P Warrant #1	July 17, 2018	\$2,076,502.21
A/P Warrant #2	July 17, 2018	\$334,041.49

TOTAL EXPENSES **\$2,410,543.70**

PAYROLL #1 and #2

General	\$1,135,467.24
Federal Fund	\$107,149.04

TOTAL PAYROLL **\$1,242,616.28**

c. **Business: Other**

1. That the Board of Education approves the contract for JoAnn Greene, Internal Claims Auditor, placing her annual stipend at \$19,992 for the 2018-2019 school year, effective July 1, 2018.

2. **Employee Agreements**

That the Board of Education hereby authorizes the Board President to execute agreements with the following individuals, the terms of which have been reviewed by the Board of Education in Executive Session, effective July 1, 2018.

1. William Gilberg - Supervisor of Transportation
2. Donna Squicciarino - District Treasurer & Extra Class Treasurer
3. Linda M. Spagnola - District Clerk

d. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for June 1, 2018 through June 30, 2018.

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

1. **Inter-Municipal Agreement**

That the Board of Education approves an Inter-Municipal Agreement for transportation (shared services) between the Mineola UFSD and the following districts: Carle Place, East Williston, Floral Park/Bellerose, Garden City and Herricks.

2. That the Board of Education awards and assigns transportation contracts from the BOCES Coop Bid for the 2018-2019 school year to:

We Transport - Green Vale School - 1 student
First Student - Valley Stream Christian - 2 students

3. That the Board of Education approves the contract between the Mineola UFSD and Winthrop Community Medical Affiliates, P.C. DBA NYU Winthrop Medical Affiliates; Pediatrics Division, for Winthrop to provide medical and ancillary services to Mineola for the 2018-2019 school year. The annual cost will be \$29,941.02.

4. **BOCES Contract**

That the Board of Education approves the 2017-2018 Final AS-7 Agreement with Nassau BOCES in the actual amount of \$4,838,695.34.

5. BOCES Contract
That the Board of Education approves the 2018-2019 Initial AS-7 Contract with Nassau BOCES in the amount of \$4,065,021.57 for services provided throughout the school year.
6. That the Board of Education agrees to extend Pupil Transportation contracts at CPI to the following vendors for the 2018-2019 school year:
 - Dell Transportation-CDD, DDI Huntington, and Village School
 - First Student - Solomon Schechter, L.I. Hebrew Academy
 - WE Transport - St. Anne's, Portledge

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations - (can be seen on our website under Board of Education Presentations)

- 1. Capital Projects by Ed Escobar
- 2. Data Report 2017-2018 by Matthew Gaven

Superintendent Comments

L. Public Comments - none

M. Executive Session Time: 8:14 p.m.

Motion: Cheryl Lampasona
Second: Patrick Talty

Yes: Christine Napolitano Dr. Margaret Ballantyne-Mannion Brian Widman Cheryl Lampasona Patrick Talty	No: _____ _____ _____ _____ _____
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Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____ _____ _____ _____ _____	No: _____ _____ _____ _____ _____
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Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**