

**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 - 2018-2019**

**To Be Determined**

\*\*\*\*\*

**DATE: October 4, 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.**

**G. BOE Reports**

**1. Comments from Board Trustees**

**2. Comments from Board President**

**3. Comments from Superintendent**

**H. Old Business**

**I. New Business**

**Approval of Board of Education Goals for 2018-2019**

**RESOLUTION #19 - BE IT RESOLVED that the Board of Education approves the following Board of Education goals for the 2018-2019 school year.**

**Board of Education Goals 2018-2019**

***Educational***

- Continue to actively engage parents in the District Mission.
- Implement, monitor and assess the effectiveness of the new integrated curriculum in grade K-7
- Implement, monitor and assess the effectiveness the new Kindergarten badge book
- Continue to expand and develop our Growth Mindset initiative for students, staff and parents
- Continue to expand and develop programs that enable students to graduate HS prepared for either continued education or entry into the workforce.

***Facilities***

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey (BCS). 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

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

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

**Yes:**                      **No:**

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

**J. CONSENSUS AGENDA**

**RESOLUTION #20** - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.3.d., as presented.

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

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

Yes: \_\_\_\_\_

No: \_\_\_\_\_

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

**1. INSTRUCTION****a. Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Alice Azzara, Speech Teacher, effective January 25, 2019.

**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. | Paul T. Santangelo          | Physical Ed                           |
| 2. | Jesse Renner                | Social Studies 7-12, Spanish 7-12     |
| 3. | Inez A. Rudolph             | Spanish 7-12, English 7-12, Librarian |

**c. 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.  | Jacqueline C. Castelli      | Childhood Ed (1-6), SWD(1-6)               |
| 2.  | Adriana McKeever            | Childhood Ed(1-6), Early Childhood Ed(B-2) |
| 3.  | Jacqueline R. Jahelka       | Childhood Ed(1-6), SWD(1-6)                |
| 4.  | Janine Miller               | Childhood Ed(1-6) SWD(1-6)                 |
| 5.  | Jessica R. Lund             | Childhood Ed(1-6), SWD(1-6)                |
| 6.  | Olivia M. Sais              | Childhood Ed(1-6), Early Childhood Ed(B-2) |
| 7.  | Janine Lapertosa            | Art  |
| 8.  | Sarah A. Miller             | Childhood Education (Grades 1-6)           |
| 9.  | Kelsey A. Baumann           | Childhood Education (Grades 1-6)           |
| 10. | Beverly C. Coleman          | Spanish 7-12                               |
| 11. | Robert Hickory Dean         | Social Studies 7-12                        |

- Employee Name**                      **Employee Certification**  
12. Ashley Barnett                      Literacy 5-12, Childhood Ed 1-6, Early Childhood B-2

d. **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. A Capella Choir	Megan M. Messina	\$2,205.00
2. Art Club Advisor	Kathleen M. Loughlin	\$1,010.00
3. Art Honor Society	Gina-Marie Buongiovanni	\$1,010.00
4. Dynamics/Vocal Jazz Choir	Megan M. Messina	\$1,471.00
5. Jazz Ensemble 1	Marc B. Ratner	\$1,471.00
6. Pep Band Advisor	Christopher J. Toomey	\$1,010.00
7. String Ensemble	Tracey M. Campbell	\$1,471.00
8. Television Production	Melissa Fusco	\$2,940.00
9. Tri-M Honor Society	Marc B. Ratner	\$1,010.00
10. Drama Director-Fall	Matthew Deluca	\$2,940.00
11. Drama Assist Director	Tom Rocco	\$2,205.00
12. Drama Technical Director	Vincent J. Interrante	\$1,471.00
13. Drama Stage Construction	Paul A. Sommer	\$2,205.00
14. Thespian	Matthew Deluca	\$1,010.00
15. 8/9 Musical Director	Aislinn Oliveri	\$3,469.00
16. 8/9 Musical Choreographer	Aislinn Oliveri	\$1,471.00
17. 8/9 Musical Stage Construction	Paul A. Sommer	1/2 of \$1,838.00
18. 8/9 Musical Stage Construction	Andrew J. Woolsey	1/2 of \$1,838.00
19. 8/9 Musical Technical Director	Melissa Fusco	\$1,471.00
20. 10-12 Musical Director	Matthew Deluca	\$5,177.00
21. 10-12 Musical Asst Director	Andrew T. Smith	\$2,940.00
22. 10-12 Musical Choreographer	Aislinn Oliveri	\$1,471.00
23. 10-12 Musical Pit Orchestra	Marc B. Ratner	\$2,940.00
24. 10-12 Musical Vocal Coach	Barbara Brand Silverman	\$3,469.00
25. 8/9 Musical Stage Construction	Paul A. Sommer	\$1,838.00
26. 10-12 Musical Technical Director	Vincent J. Interrante	\$2,205.00
27. MS Art Club	Andrea M. Antonelli	1/2 of \$932.00
28. MS Art Club	Janine Lapertosa	1/2 of \$932.00
29. MS Chamber Ensemble	Kristin Frazer	\$1,471.00
30. MS Jazz Ensemble	Mark J. Bennett	\$1,471.00
31. MS Vocal Jazz-Treble Makers	Brian E. Goldman	\$1,471.00
32. MS Musical Director	Matthew Deluca	\$4,412.00
33. MS Musical Asst Director	Aislinn Oliveri	\$2,205.00
34. MS Vocal Musical Director	Brian E. Goldman	\$2,205.00
35. MS Musical Choreographer	Barbara M. Peters	\$2,205.00
36. MS Musical Stage Construction	Andrew J. Woolsey	\$1,838.00
37. MS Musical Technical Director	Melissa Fusco	\$1,471.00
38. JA Art Club	Jeanine S. Gallina	\$881.00
39. MS Animal Rights-PAWS	Annmarie J. Palumbo	\$932.00
40. MS Book Club Advisor	Annmarie J. Palumbo	1/2 of \$932.00

	<u><b>Club</b></u>	<u><b>Teacher</b></u>	<u><b>Stipend</b></u>
41.	MS Book Club Advisor	Ilyse J. Milberg	1/2 of \$932.00
42.	MS Bookstore Advisor	Annmarie J. Palumbo	\$932.00
43.	MS Community Action Advisor	Annmarie J. Palumbo	1/2 of \$932.00
44.	MS Community Action Advisor	Jerrill L. Critchley	1/2 of \$932.00
45.	MS Enviromental Club Advisor	Lindsay M. Borges	\$932.00
46.	MS Math Olympiads Advisor	Lindsay M. Borges	\$932.00
47.	MS Mock Trial Advisor	Michael J. Chin	\$932.00
48.	MS National Jr Honor Society	Annmarie J. Palumbo	1/2 of \$932.00
49.	MS National Jr Honor Society	Ilyse J. Milberg	1/2 of \$932.00
50.	MS National History Day	Michael J. Chin	1/2 of \$932.00
51.	MS National History Day	Richard A. Cardenas	1/2 of \$932.00
52.	MS Peace Club	Karen L. Carraro	\$932.00
53.	MS Photography Club Advisor	Vincent J. Interrante	\$932.00
54.	MS Projection Squad Advisor	Brian E. Goldman	\$932.00
55.	MS TEDX Club (1-2)	Cailin M. Giard	1/3 of \$2,942.00
56.	MS TEDX Club (1-2)	Kelly R. Clifford	1/3 of \$2,942.00
57.	MS TEDX Club (1-2)	Michelle Brassil	1/3 of \$2,942.00
58.	MS Robotics	Vincent J. Interrante	\$1,471.00
59.	MS Robotics	Melissa Fusco	\$1,471.00
60.	MS Robotics	Kelly R. Clifford	\$1471.00
61.	MS Dance Club Assistant	Deborah A. Doherty	\$1,471.00
62.	MS Dance Club Advisor	Aislinn Oliveri	\$2,205.00
63.	MS Newspaper Advisor	Nicole L. Destefano	1/2 of \$2,940.00
64.	MS Newspaper Advisor	Ilyse J. Milberg	1/2 of \$2,940.00
65.	MS Student Council Advisor	Karen L. Carraro	\$2,940.00
66.	MS Yearbook Advisor	Annmarie J. Palumbo	1/2 of \$2,940.00
67.	MS Yearbook Advisor	Jerrill L. Critchley	1/2 of \$2,940.00
68.	MS Science Club Advisor	Michael J. Mildon	1/2 of \$1,471.00
69.	MS Science Club Advisor	Annmarie J. Palumbo	1/2 of \$1,471.00

e. **Instruction: Contracted**

1. That the Board of Education approves an academic tutoring contract between the Mineola UFSD and Creative Tutoring, Inc. for the 2018-2019 school year.
2. That the Board of Education approves an academic tutoring contract between the Mineola UFSD and Alternative Tutoring Agency for the 2018-2019 school year. Tutoring may also include home teaching instructors and resource room teachers.
3. That the Board of Education approves the Special Education Services between Great Neck UFSD and the Mineola UFSD for 2018-2019.
4. That the Board of Education approves the Special Education Services between Metro Therapy, Inc. and the Mineola UFSD for 2018-2019.
5. That the Board of Education approves the Special Education Services between Harmony Heights and the Mineola UFSD for 2018-2019.
6. That the Board of Education approves the Special Education Services between Roslyn Public Schools and the Mineola UFSD for 2018-2019.

7. That the Board of Education approves the Individual Related Services Provider Contract between Faye J. Lindner and the Mineola UFSD for 2018-2019.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Jason Sinert to the position of Cleaner Substitute, effective October 9, 2018. Salary is \$12.25 per hour.
2. That the Board of Education approve the appointment of Lauren Gries to the position of Teacher Aide Substitute, effective October 9, 2018. Salary \$13.95 per hour.
3. That the Board of Education approve the appointment of Fenel Daccueil, to the position of 5 Hour Bus Driver to replace Vincent Sanseverino, who retired, effective October 15, 2018. Salary is \$22,258 on Step 1; probation is 26 weeks.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Phillip Elefonte, 5 Hour Bus Driver for Transportation, effective August 30, 2018 through September 20, 2018. Effective September 21, 2018, he will go on an unpaid Medical Leave of Absence until his return.
2. That the Board of Education approve a paid Medical Leave of Absence to Rita Bailey, part time Teacher Aide at the Middle School, due to an injury, effective September 12, 2018.

c. **Civil Service Salary Adjustment(s)**

1. That the Board of Education approve the salary adjustment of Clara L. Riera, full time Bus Attendant for Transportation, from \$23,278, Step 2 (approved at the 9/13/18 meeting) to \$22,221, Step 1, effective October 1, 2018.
2. That the Board of Education approve the salary adjustment of Clara P. Riera, full time Bus Attendant in Transportation, from \$23,278, Step 2 (approved at the 9/13/2018 board meeting) to \$22,221, Step 1, effective October 1, 2018.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

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

That the Board of Education amends the date of the Treasurer's report from the August 9, 2018 meeting to June 30, 2018.

b. **Approval of Invoices and Payroll**

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

A/P Warrant #3	August 1, 2018	\$820,055.35
A/P Warrant #4	August 22, 2018	\$1,540,231.55

**TOTAL EXPENSES** **\$2,360,286.90**

**PAYROLL #3 and #4**

General	\$1,154,996.04
Federal Fund	\$185,205.82

**TOTAL PAYROLL** **\$1,340,201.86**

c. **Business: Other**

1. That the Board of Education accepts a \$31,000 donation from Fine and Performing Arts student clubs for the purchase of microphones. The funds were from proceeds from the 2017-18 theater performances. The donation will be used to increase the General Fund Fine arts equipment line, 2110-200-00-2400.

d. **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.

- 2002 Ford E150 Van, VIN# 1FTRE14252HB24456



**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**