

**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**

***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

**DATE: May 9, 2019**

**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. Student Organization Report - by Abbey Ahamed and/or Sam Levitan**

**G. BOE Reports**

**1. Comments from Board Trustees**

**2. Comments from Board President**

**3. Comments from Superintendent**

**H. Old Business**

**I. New Business**

**RESOLUTION #64 - BE IT RESOLVED** that the Board of Education approve the 2018-2019 residency program agreement with Adelphi University.

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

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

**Yes:**

**No:**

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

**J. CONSENSUS AGENDA**

**RESOLUTION #65** - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.c.1., as presented.

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

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

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the March 14, 2019 Business Meeting, as presented.

2. **INSTRUCTION**

a. **Appointments**

- 1. That the Board of Education approves the appointment of Sara E. Ortiz, to the probationary position of Elementary Principal at Meadow Drive School, effective July 1, 2019. Salary: AMSA Elementary Principal, Step 1, \$156,742. Probationary Period: July 1, 2019 to June 30, 2023.

3. **CIVIL SERVICE**

a. **Appointment(s)**

- 1. That the Board of Education approve the appointment of Patricia Rodrigues to the position of Teacher Aide Substitute, effective May 13, 2019. Salary is \$13.95 per hour.
- 2. That the Board of Education approve the appointment of Victoria Ondris to the position of Teacher Aide Substitute, effective May 13, 2019. Salary is \$13.95 per hour.

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

- 1. That the Board of Education approve a paid Medical Leave of Absence to Kathy Polumbo, part time Teacher Aide at the High School, due to surgery, effective June 18, 2019.
- 2. That the Board of Education approve a paid Medical Leave of Absence to Ronald Albano, 10 month Bus Driver for Transportation, due to surgery, effective May 15, 2019.

c. **Leave of Absence - Unpaid Medical**

1. That the Board of Education grant a request to Deborah Westfall, part time Teacher Aide at Hampton Street School, an unpaid Medical Leave of Absence, due to illness, effective April 9, 2019, until further notice.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending February 28, 2019.
2. That the Board of Education approves the Treasurer's Report for the period ending March 31, 2019.

b. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for March 1, 2019 through March 31, 2019.

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

1. 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 2018-19 school year.  
Hempstead UFSD  
West Hempstead UFSD

**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

1. Formal Budget Hearing

Superintendent Comments

**L. Public Comments (business only)**

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

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

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

**Yes:            No:**

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

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

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

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

**Yes:            No:**

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

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**