

**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: April 4, 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 - 7:03 p.m.
- B. Pledge of Allegiance
- C. Reading of Mission - Cheryl Lampasona
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions
- F. Student Organization Report - no report this evening.
- G. BOE Reports
  - 1. Comments from Board Trustees
  - 2. Comments from Board President
  - 3. Comments from Superintendent
- H. Old Business
- I. New Business

**RESOLUTION #57 - Be it Resolved:** That the Board of Education hereby approves the terms of a Settlement Agreement and General Release between the District and an employee whose identity has been made known to the Board of Education in Executive Session; and be it further

**Resolved:** that the Board President and Superintendent of Schools are authorized to execute said agreement on behalf of the Board of Education.

Motion: Patrick Talty  
Second: Dr. Margaret Ballantyne-Mannion

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

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**RESOLUTION #58** -

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2019-20 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Mineola School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Motion: Cheryl Lampasona

Second: Brian Widman

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

Passed: Yes

**J. CONSENSUS AGENDA**

**RESOLUTION #59** - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.d.3., as presented.

Motion: Dr. Margaret Ballantyne-Mannion

Second: Brian Widman

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

Passed: Yes

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1. **INSTRUCTION**

a. **Appointments**

1. That the Board of Education approves the appointment of Daniela Rodriguez, to the position of Probationary Elementary Teacher, effective September 1, 2019, with a salary of BA, Step 1, \$62,452 and a Probationary Period from September 1, 2019 to August 31, 2023.
2. That the Board of Education approves the appointment of Zachary R. St. John, to the Probationary position of Music Teacher, effective September 1, 2019, with a salary of BA, Step 2, \$65,105 and a Probationary Period from September 1, 2019 to August 31, 2023.

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>	<b><u>Effective Date</u></b>
1.	Daniela Rodriguez	Childhood Ed (1-6)	04/08/2019
2.	Marleny R. Reyes	Social Studies 7-12	04/05/2019

c. **Instruction: Contracted**

1. That the Board of Education approves the Special Education/District Placement Services Contract between Malverne UFSD and the Mineola UFSD for 2018-2019.

d. **Instruction: Student Actions**

1. Discussion: Dr. Nagler stated this walk-on Field Trip item needs to be added to the agenda. A motion was made to amend the consensus agenda.

**Motion:** Dr. Margaret Ballantyne-Mannion and **Second:** Cheryl Lampasona  
The Board was polled and all were in favor and the motion passed.

That the Board of Education approves the following out-of-state/overnight trip:  
- The Robotics Team, to Detroit, Michigan, Tuesday April 23 to Sunday April 28, 2019, competing in the First Robotics World Championship Competition.

e. **Instruction: Other**

**Summer Music Program - Self-Funded, Contingent upon enrollment:**

Dates: Weekdays July 8, 2019 through July 31, 2019

**To be staffed with:**

Teachers: For music, art, drama, dance, technology, phys. Ed, library, and foreign language.

Teachers will be paid based on MTA Contract.

Student Workers: Students will be paid \$12.00 per hour.

Student Volunteers; Unpaid students entering 10th grade and above.

**Courses offered:**

Band, Orchestra, Chorus, Art, Dance, Drama, FabLab, Spanish Language, Library, Phys. Ed

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Colleen Peralta from the position of 12 month Senior Account Clerk to 12 month Principal Account Clerk in the Business Office, effective April 1, 2019. Salary will be \$83,282 on Step 14; probation is waived.

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2. That the Board of Education approve the appointment of Lina Lird, to the position of part time Greeter/Monitor at the Middle School, to replace Beth Bradley, effective April 1, 2019. Salary is \$12.00 per hour on Step 1; probation is 26 weeks.
3. That the Board of Education approve the appointment of Edwin Alvarado-Martinez, to the position of Cleaner Substitute, effective April 8, 2019. Salary will be \$12.25 per hour.
4. That the Board of Education approve the appointment of Jake Rotunno, to the position of Cleaner Substitute, effective April 8, 2019. Salary will be \$12.25 per hour.

b. **Civil Service - Other**

1. That the Board of Education approve two Technology Aides for the Summer Technology Program, effective July 1, 2019 through August 30, 2019. Salary would be the current hourly rate and step according to the Teacher Aide contract.

That the Board of Education approve 20 Summer Student Workers for the Custodial staff, from July 8, 2019 through August 16, 2019. Salary will be \$12.00 per hour; 7 hour day.

That the Board of Education approve the following positions for the Special Education Summer Program beginning July 1, 2019 through August 9, 2019. The hours will be 8:00 am to 2:00 pm (full day) and 8:00 am - 11:30 am (half day). Salaries are below:

- 1 Part Time Clerical - Hourly wage & step
- 1 Greeter - \$12.00 hr.
- 15 Special Education Aides - Hourly wage & step
- 15 Teachers-in-Training - \$12.00 per hour

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending January 31, 2019.

b. **Approval of Invoices and Payroll**

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That the Board of Education accepts the Invoices and Payroll for the period ending February 28, 2019.

A/P Warrant #15	Feb. 13, 2019	\$1,066,948.95
A/P Warrant #16	Feb. 27, 2019	\$1,546,151.49

**TOTAL EXPENSES** **\$2,613,100.44**

PAYROLL #15 & 16

General	\$4,410,002.36
Federal Fund	\$62,499.40

**TOTAL PAYROLL** **\$4,472,501.76**

c. **Business: Other**

1. **Approval of Election Workers**

That the Board of Education approves the appointment of the following individuals to serve as Inspectors and Registrars at the Annual Election and Budget Vote held Tuesday, May 21, 2019, at the rate of \$12.00 per hour.

**Jackson Avenue**

Flore Rowe	Chief Election Inspector
Gary Nelson	Registrar
Deborah Damato	Registrar
Ava Doshi	Inspector
Marie Encizo	Inspector
Karen Dombeck	Inspector
Michael Coniglio	Inspector
Nora Coniglio	Inspector

**Meadow Drive**

Eileen Alexander	Chief Election Inspector
Margaret Karazia	Registrar
Maddy Cegelski	Registrar
Doug Cegelski	Inspector
Katherine Brown	Inspector
Gertrude Pinkney	Inspector
Lynn Clifford	Inspector

Note: In the event of a vacancy in any of the positions of Inspector or Registrar, the Superintendent of Schools is authorized to appoint a qualified voter of this district to fill such vacancy.

The Superintendent of Schools recommends the appointment of Eileen Alexander, Chief Registrar at Meadow, to serve on Registration Day, Tuesday, May 7, 2019, between the hours of 4:00 p.m. to 8:00 p.m., at the authorized rate of \$12.00 per hour.

A one hour workshop will be given on Monday, May 20, 2019 from 3:00 p.m. to 4:00 p.m. and the attending Inspectors and Registrars will be compensated at the authorized rate of \$12.00 per hour.

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

1. That the Board of Education approves an agreement between the Mineola UFSD and Jessica Held of St. John's University, effective May 1, 2019 to May 31, 2019.
2. That the Board of Education approves a contract between the Mineola UFSD and the Seneca Consulting Group for administrative and consulting services to the district for the provision of the Affordable Care Act for the 2019-2020 fiscal year at an annual cost of \$12,000.

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3. That the Board of Education approves Health contracts between the following district and Mineola UFSD, whereby said districts provide health and welfare services for the 2018-19 school year  
- South Huntington UFSD



**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

- 1. AGP Program Review - by Matthew Gaven
- 2. Capital Work 2019-2020 Budget - by Dr. Michael Nagler

**L. Public Comments - no public comments this evening**

**M. Executive Session    Time: 9:11 p.m.**

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

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

<b>Yes:</b>	<b>No:</b>
_____	_____
_____	_____
_____	_____
_____	_____

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

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

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

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

<b>Yes:</b>	<b>No:</b>
_____	_____
_____	_____
_____	_____
_____	_____

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

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**