

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 of Education Goals 2019-2020

Educational

- Design and develop a series of grade-level Learning Pathways. These pathways will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- Continue to develop and expand the primary badge system of assessment to include Pre-K through First grade.
- Implement, monitor, expand, and assess the following curricular initiatives:
 - o Integrated curriculum to include environmental awareness and to actively participate in Green Initiatives
 - o Growth Mindset
 - o Math Expressions
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers.

Facilities

- Create a new 5-year Capital improvement plan that addresses the outstanding items in the NEW Building Condition Survey (BCS). Plan should also include building enhancements related to future programs.

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: May 7, 2020

LIVESTREAM

4:00 p.m.

Board of Education

Christine Napolitano, President
Margaret Ballantyne-Mannion, Ph.D., V.P.
Brian Widman
Patrick Talty
Cheryl Lampasona

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Matthew Gaven, Deputy Superintendent
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
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 - suspended**
- G. BOE Reports**

- 1. Comments from Board Trustees**
- 2. Comments from Board President**
- 3. Comments from Superintendent**

- H. Old Business**
- I. New Business**

J. CONSENSUS AGENDA

RESOLUTION #58 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.b.1., as presented.

Motion: _____
Second: _____

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

Passed: Yes ___ No ___

1. INSTRUCTION

a. **Appointments**

1. That the Board of Education approves the appointment of Stephannia Kabanakis, to the position of Probationary Business Teacher, effective September 1, 2020. Salary: MA, Step 1, \$75,099; Probationary Period: September 1, 2020 to August 31, 2024.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Kelly A. Antimisiaris, to the position of Registered Nurse, effective September 1, 2020 with a salary of BA, Step 4, \$54,506 of the Nurses Salary Schedule.
2. That the Board of Education approves the appointment of Kelly A. Antimisiaris, to the position of Sub-Nurse Per Diem, effective 04/20/2020 with a salary of \$125.00.
3. That the Board of Education approves the appointment of Donna Martillo, to the position of Teacher Aide Substitute and Typist Clerk Substitute, effective July 1, 2020. Salary for Teacher Aide Sub is \$14.37 and Typist Clerk Sub is \$15.00 per hour.
4. That the Board of Education approves the appointment of Ian Hogg, from the position of Cleaner to Custodian at the Middle School, effective May 11, 2020. Salary is \$56,632.00 on Step 10.

b. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Joan Selvin, 10 month Bus Driver for Transportation, for the purpose of retirement, effective May 1, 2020.
2. That the Board of Education accepts, the resignation, with regret, of Patricia Delli Gatti, Teacher Aide at the HighSchool, for the purpose of retirement, effective June 30, 2020.
3. That the Board of Education accept the resignation, with regret, of Marie Verzi, part time Teacher Aide at Hampton Street School, for the purpose of retirement, effective June 30, 2020.

3. **BUSINESS / FINANCE**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$ \$13,798 from Budget Code 2110-200-00-2500 and Budget Code 2110-200-04-0000 in the amount of \$6,493 for a total of \$20,291 into Budget Code 2630-200-00-2930 to cover the expenses of Technology Equipment.

b. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for March 1, 2020 through March 31, 2020.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Budget Presentation

Superintendent Comments

L. Public Comments (business only)

M. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

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

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

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

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**