

## 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 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 - 4:00 p.m.**
- B. Pledge of Allegiance**
- C. Reading of Mission - Christine Napolitano**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**
- F. Student Organization Report - suspended**
- G. BOE Reports**

**1. Comments from Board Trustees**

Patrick Talty recognized that it is National Teachers' Week. He expressed his thanks and gratitude for the remarkable work they are doing. Mr. Talty also stated that it is National Nurses' Week. Thanked them and all health care professional for the job they are doing during these difficult circumstances.

**2. Comments from Board President**

Christine Napolitano agreed with everything that Mr. Talty stated. She stated she is grateful for all for the hard work they are doing and thanked all from the bottom of their hearts.

**3. Comments from Superintendent**

Dr. Nagler also wanted to recognize teachers and nurses. He made a video for the teachers which he recommends all to watch. He reported school buildings will remain closed for the remainder of the school year, however, school is open and virtual until the end of the school year. Dr. Nagler spoke about activities that would normally take place in May and June. He said he is planning to open the buildings for students to come to pick up their belongings and returning books and uniforms. This information will be forthcoming in the next few weeks. Dr. Nagler spoke about how graduation will take place. The budget vote is June 9th and the formal budget hearing is June 2nd. He asked the board to move the June 4th meeting to June 2nd. He stated a postcard will be sent out with information about the budget vote. All voting will be done by absentee ballots. Over 16,000 ballots will be mailed to all the registered voters. Dr. Nagler spoke about the budget and capital work and then spoke about a contingent budget should the budget fail.

**H. Old Business**

**no old business this evening**

**I. New Business**

**no new business this evening**

**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: Margaret Ballantyne-Mannion, Ph.D.  
Second: Patrick Talty

|                                    |       |
|------------------------------------|-------|
| Yes:                               | No:   |
| Christine Napolitano               | _____ |
| Margaret Ballantyne-Mannion, Ph.D. | _____ |
| Brian Widman                       | _____ |
| Cheryl Lampasona                   | _____ |
| Patrick Talty                      | _____ |

Passed: Yes

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**

**M. Executive Session Time: 4:48 p.m.**

Motion: Brian Widman  
Second: Cheryl Lampasona

Yes:

No:

|                                    |       |
|------------------------------------|-------|
| Christine Napolitano               | _____ |
| Margaret Ballantyne-Mannion, Ph.D. | _____ |
| Brian Widman                       | _____ |
| Cheryl Lampasona                   | _____ |
| Patrick Talty                      | _____ |

Passed: Yes

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

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

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

**Yes:**

**No:**

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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

**Respectfully Submitted,**  
**Linda M. Spagnola**  
**District Clerk**