

## **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 2020-2021**

**TBD**

**DATE: July 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 - 4:20 P.M.**

**B. Pledge of Allegiance**

**C. Reading of Mission - by Christine Napolitano**

**D. Moment of Silent Meditation**

**E. Dais & Visitor Introductions**

**F. Student Organization Report**

**G. BOE Reports**

- 1. Comments from Board Trustees - suspended**
- 2. Comments from Board President - suspended, turned meeting over to the Superintendent**
- 3. Comments from Superintendent**

**H. Old Business**

**I. New Business**

**RESOLUTION #3 - Be it resolved:** that the Board of Education hereby approves the terms of a Settlement Agreement between the Board of Education of the Mineola Union Free School District and a certain student whose identity has been made known to the Board of Education in Executive Session, **and be it further Resolved:** That the Board of Education authorizes the Board President and Superintendent of Schools to execute said agreement on behalf of the District.

: Brian Widman  
: Cheryl Lampasona

**Yes:**

**No:**

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

**Passed: Yes   X   No**

**Policies - Second Reading and Adoption of Revised Board Policies**

**RESOLUTION #4** - **BE IT RESOLVED** that the Board of Education of the Mineola UFS waives the second formal reading of the following revised board policies due to their availability on the website and moves their adoption.

Policy #5676 - Privacy and Security for Student Data and Teacher and Principal Data

**Motion:** Patrick Talty

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

**Yes:**

**No:**

Christine Napolitano \_\_\_\_\_

Margaret Ballantyne-Mannion, Ph.D. \_\_\_\_\_

Brian Widman \_\_\_\_\_

Cheryl Lampasona \_\_\_\_\_

Patrick Talty \_\_\_\_\_

**Passed: Yes**

**J. CONSENSUS AGENDA**

**RESOLUTION #5** - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.e.1., as presented.

**Motion:** Cheryl Lampasona

**Second:** Brian Widman

**Yes:**

**No:**

Christine Napolitano \_\_\_\_\_

Margaret Ballantyne-Mannion, Ph.D. \_\_\_\_\_

Brian Widman \_\_\_\_\_

Cheryl Lampasona \_\_\_\_\_

Patrick Talty \_\_\_\_\_

**Passed: Yes**

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the May 7, 2020 Workshop Meeting and the June 16, 2020 Special Meeting, as presented.

2. **INSTRUCTION**

a. **Resignations**

1. That the Board of Education accepts the resignation of Amy T. Trojanowski, as Assistant Principal of Mineola Middle School, effective June 30, 2020.

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2. That the Board of Education accepts the resignation of Catherine Shanahan, Instructional Leader, effective June 30, 2020.
- b. **Appointments**
  1. That the Board of Education approves the appointment of Amy T. Trojanowski, to the position of Probationary Principal of Mineola Middle School, effective July 1, 2020 with a salary of AMSA, Step 1, \$165,579 and a Probationary Period from July 1, 2020 to June 30, 2024.
  2. That the Board of Education approves the appointment of Catherine Shanahan, to the position of Probationary Assistant Principal of Mineola Middle School, effective July 1, 2020 with a salary of AMSA Step 1, \$145,986 and a Probationary Period from July 1, 2020 to June 30, 2024.
  3. That the Board of Education approves the appointment of Andrew J. Casale, to the position of Assistant Business Manager / Purchasing Agent, effective July 1, 2020.
- c. **Per Diem Substitute Teacher 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.	Deanna L. Crisci	Childhood Ed (1-6)	09/01/2020
2.	Nicole Vella	Childhood Ed (1-6)	09/01/2020
- d. **Summer Special Ed/ESY Program (Extended School Year) - Appointments**

That the Board of Education approves the following staff members for the Summer Special Education/Extended School Year Program:

	<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Step</u></b>	<b><u>Salary - per hour</u></b>
1.	Teacher	Gina M. Amzler	3	\$71.58
2.	Teacher	Kathryn E. Haberman	3	\$71.58
3.	Teacher	Lisa D. Keegan	3	\$71.58
4.	Teacher	Cheryl M. Lippert	3	\$71.58
5.	Teacher	Catherine McCarthy	1	\$60.92
6.	Teacher	Sarah A. Miller	1	\$60.92
7.	Teacher	Susan M. Palladino	3	\$71.58
8.	Teacher	Bruce M. Vatske	3	\$71.58
9.	Teacher	Jennifer A. Weisberg	3	\$71.58
10.	Teacher	Diana R. Kohl	3	\$71.58
11.	Teacher	Kristina M. Lozada	2	\$66.21
12.	Teacher - Sub	Stephen J. Mitchell	3	\$71.58
13.	Occ. Therapist	Tara A. Lynch	3	\$71.58
14.	Occ. Therapist	Maureen Mekeel	3	\$71.58
15.	Occ. Therapist	Sherley Fils-Aime	2	\$66.21
16.	School Psychologist	Manuel A. Romero	3	\$71.58
17.	School Psychologist	Carina P. Waldman	1	\$60.92
18.	School Psychologist	Patricio A. Romero	1	\$60.92
19.	Speech - in person	Erica Perez-Flowers	3	\$71.58
20.	Speech - in person	Elissa J. Olivera	3	\$71.58
21.	Speech - in person	Diane L. Rodocker	3	\$71.58

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	<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Salary - per hour</u>
22.	Speech - virtual	Karen Lovelace	2	\$66.21
23.	Speech - virtual	Celeste M. McDonald	3	\$71.58
24.	Speech - virtual	Michelle Brassil	2	\$66.21
25.	Speech - virtual	Barbara M. Peters	3	\$71.58
26.	Speech - virtual	Lauren S. Reiff	3	\$71.58

e. **Coaches - Appointments**

That the Board of Education approves the appointment of the following coaches for the 2020-2021 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Athletic Trainer	Joelle Church	3	\$40.27
2.	Varsity Football	Timothy Wienclaw	1	\$8,937.00
3.	Varsity Football Asst	Kevin C. Sweeney	1	\$6,076.00
4.	Varsity Football Assistant	Helmut Bohringer	3	\$7,695.00
5.	JV Football	Gregory A. Mayo	3	\$7,151.00
6.	JV Football Asst	Brian W. Haber	3	\$6,616.00
7.	JV Football Asst	Leo A. Driscoll	1	\$5,372.00
8.	7/8 Football	Christopher M. Schacca	3	\$6,616.00
9.	7/8 Football Asst.	Steven P. OConnor	1	\$4,825.00
10.	7/8 Football Asst	James R. Bulva	1	\$4,825.00
11.	Varsity Soccer	Albert Cavalluzzo	3	\$8,223.00
12.	Varsity Soccer Asst	Robert M. Mendes	3	\$5,606.00
13.	Boys JV Soccer	Nicholas A. Tonini	3	\$5,721.00
14.	7th Grade Boys' Soccer	Joseph P. Cerulli	3	\$5,017.00
15.	8th Grade Boys' Soccer	Jonathan Piccirillo	3	\$5,017.00
16.	Girls' Varsity Soccer	Tara M. McDonnell	3	\$8,223.00
17.	Girls' JV Soccer	Bruce M. Vatske	3	\$5,721.00
18.	7th Grade Girls' Soccer	Karin B. Weidlein	3	\$5,017.00
19.	8th Grade Soccer	Alexandra Bauer	3	\$5,017.00
20.	Girls' JV Volleyball	Jacqueline R. Jahelka	2	\$5,017.00
21.	Varsity Golf	Matthew Musumeci	3	\$4,645.00
22.	Cross Country Track	Thomas J. Leninger	3	\$5,721.00
23.	Strength & Conditioning	Christopher M. Schacca		\$7,695.00

f. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for 2020-2021 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	Cheerleader Advisor-Fall	Bryanna C. Kelly	\$3,546.00

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Colleen Miller, to the position of Summer Student Worker, effective 07/06/2020 with a salary of \$13.00.
2. That the Board of Education approves the appointment of Kseniya Matatov, to the position of Summer Technology Aide, effective 07/06/2020 with a salary of \$13.00.
3. That the Board of Education approves the appointment of Gloria I. Romero, to the position of Summer Technology Aide, effective 07/06/2020 at \$20.32/Hr.

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4. That the Board of Education approves the appointment of Maryalice Leno, to the position of Summer Technology Aide, effective 07/06/2020 at \$25.58/Hr.
5. That the Board of Education approves the appointment of William Miceli, to the position of Custodial - SUB, effective 07/06/2020 with a salary of \$13.00.
6. That the Board of Education approves the appointment of Gabriel Couto, to the position of Custodial - SUB, effective 07/06/2020 with a salary of \$13.00.
7. That the Board of Education approves the appointment of William Keaveney, to the position of Custodial - SUB, effective 07/06/2020 with a salary of \$13.00.

b. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Joseph Gonzalez, Head Custodian at Hampton Street School, for the purpose of retirement, effective 7/27/2020.

c. **Civil Service - Summer Special Ed Teacher Aide(s)**

That the Board of Education approves the following staff members for the Summer Special Education Program:

	<b><u>POSITION</u></b>	<b><u>EMPLOYEE NAME</u></b>	<b><u>SALARY</u></b>	<b><u>EFFECTIVE</u></b>
1.	Teacher Aide	Carla J. Attard	\$25.58 Hr.	7/6/2020
2.	Teacher Aide	Donna Coulon	\$36.05	07/06/2020
3.	Teacher Aide	Nancy E. Gessner	\$25.58	07/06/2020
4.	Teacher Aide	Judith Granath	\$36.05	07/06/2020
5.	Teacher Aide	Amanda Hagan	\$20.32	07/06/2020
6.	Teacher Aide	Angela Hagan	\$24.59	07/06/2020
7.	Teacher Aide	Joseph Lloyd	\$23.73	07/06/2020
8.	Teacher Aide	Barbara Miller	\$33.98	07/06/2020
9.	Teacher Aide	Lorena Romano	\$32.03	07/06/2020
10.	Teacher Aide	Cristina Santos	\$21.17	07/06/2020
11.	Teacher Aide	Rosina Sarno	\$28.74	07/06/2020
12.	Teacher Aide	Laurel Stavish	\$18.62	07/06/2020
13.	Teacher Aide	Marianne Wachter	\$24.59	07/06/2020
14.	Teacher Aide Substitute	Rose Constantino	\$14.37	07/06/2020
15.	Typist Clerk	Evelyn Roser	\$41.28	07/06/2020
16.	Greeter	Donna Condon	\$13.00	07/06/2020
17.	School Nurse	Tracey Kimble-Baumann	\$35.35	07/06/2020

d. **Civil Service - Summer Cleaner(s)**

That the Board of Education approves the following individuals as Summer Cleaner(s) for the current school year:

	<b><u>POSITION</u></b>	<b><u>EMPLOYEE NAME</u></b>	<b><u>SALARY</u></b>	<b><u>EFFECTIVE</u></b>
1.	Cleaner Seasonal	Justin Rodriguez	\$13.00 Hr.	07/06/2020
2.	Cleaner Seasonal	Alexander Marchiselli	\$13.00	07/06/2020
3.	Cleaner Seasonal	John Ressa	\$13.00	07/06/2020
4.	Cleaner Seasonal	Ryan Sullivan	\$13.00	07/06/2020
5.	Cleaner Seasonal	Michael Tullo	\$13.00	07/06/2020
6.	Cleaner Seasonal	Cary Novick	\$13.00	07/06/2020
7.	Cleaner Seasonal	Joseph Lubrano	\$13.00	07/06/2020
8.	Cleaner Seasonal	Christopher Matzer	\$13.00	07/06/2020
9.	Cleaner Seasonal	Anthony Hylton	\$13.00	07/06/2020

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- |     | <b><u>POSITION</u></b> | <b><u>EMPLOYEE NAME</u></b> | <b><u>SALARY</u></b> | <b><u>EFFECTIVE</u></b> |
|-----|------------------------|-----------------------------|----------------------|-------------------------|
| 10. | Cleaner Seasonal       | Anthony Tramonte            | \$13.00              | 07/06/2020              |
| 11. | Cleaner Seasonal       | Michael Conway              | \$13.00              | 07/06/2020              |
| 12. | Cleaner Seasonal       | Thomas Brenes               | \$13.00              | 07/06/2020              |
| 13. | Cleaner Seasonal       | Jason Eccher                | \$13.00              | 07/06/2020              |
| 14. | Cleaner Seasonal       | Michael McCormack           | \$13.00              | 07/06/2020              |
| 15. | Cleaner Seasonal       | Brendan Shannon             | \$13.00              | 07/06/2020              |
| 16. | Cleaner Seasonal       | Nicholas Savarese           | \$13.00              | 07/06/2020              |
| 17. | Cleaner Seasonal       | John McMahon                | \$13.00              | 07/06/2020              |
| 18. | Cleaner Seasonal       | Joseph Fabiano              | \$13.00              | 07/06/2020              |
4. **BUSINESS / FINANCE**
- a. **Treasurer's Report**
1. That the Board of Education approves the Treasurer's Report for the period ending May 31, 2020.
- b. **Business/Finance - Contract Approvals**
1. That the Board of Education approves the health contracts between the following districts and the Mineola UFSD, whereby said district provide health and welfare services for the 2019-2020 school year.
- Uniondale UFSD
  - Westbury UFSD
  - New Hyde Park-Garden City Park UFSD
2. That the Board of Education approves a Memorandum Of Understanding between the Mineola UFSD and Adelphi University to implement a Teacher Residency Program from August 2020 through June 2021.
3. That the Board of Education approves a contract between the Mineola UFSD and Mount Sinai South Nassau Hospital to provide medical and ancillary services to the Mineola UFSD for the 2020-2021 school year. The annual cost is \$31,764.43.
4. That the Board of Education approves a Consultant Agreement between the Mineola UFSD and David Shanker to provide services directed to improving the District's research programs from July 1, 2020 to June 30, 2021.
5. That the Board of Education approves an Instructional Services Contract between the Developmental Disabilities Institute and the Mineola UFSD for the 2020-2021 school year.
- c. **Business/Finance - Bids**
1. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-op bid for the 2020-2021 school year to Byrnes & Sons Irrigation having consented to a one year renewal honoring the same price for the 2019-2020 school year.
- d. **Business/Finance: Donation**
1. That the Board of Education of the Mineola Union Free School District accepts a donation of a Cricut Explore machine from a parent.

## K. Superintendent's Report

### Superintendent of Schools' Reports

#### Presentations:

1. Meadow Drive Project
2. Professional Development Plan

### Superintendent Comments

## L. Public Comments

## M. Executive Session      Time: 5:21 p.m.

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

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

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

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

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

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

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

Respectfully Submitted,  
Linda M. Spagnola  
District Clerk