

MINUTES
September 10, 2020

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: September 10, 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

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- A. Call to Order - 4:01 p.m.
- B. Pledge of Allegiance
- C. Reading of Mission - Brian Widman
- 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

Policy - Second Reading and Adoption of Revised Board Policy

RESOLUTION #14 - BE IT RESOLVED that the Board of Education of the Mineola UFS waives the second formal reading of the following revised board policy due to their availability on the website and moves their adoption.

Policy # 5413 - Procurement: Uniform Grant Guidance for Federal Awards

Motion: Patrick Talty
Second: Cheryl Lampasona

Yes:
Christina Napolitano
Margaret Ballantyne-Mannion, Ph.D.
Brian Widman
Cheryl Lampasona
Patrick Talty

No:

Passed: Yes

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SEQUA - Jackson Avenue - Cafeteria Addition, Bus Loop and Turf Field

RESOLUTION #15

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Jackson Avenue School for Cafeteria/ Multipurpose room addition, new Turf field, Bus loop and parking lot renovations and

WHEREAS, said capital improvement project at Jackson Avenue School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2) and (10)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for renovations and improvements to Jackson Avenue School is classified as a Type II Action pursuant to Section 617.5 (c) (2) and (10) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Jackson Avenue School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Brian Widman

Yes:

Christina Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

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Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #16 - 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: Cheryl Lampasona

Second: Patrick Talty

Yes:

Christina Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Passed: Yes

1. **INSTRUCTION**

a. **Appointments**

1. That the Board of Education approves the appointment of Keri P. Scriva, to the position of Teacher- part time - paid hourly, effective September 1, 2020 to June 30, 2021 with a salary of \$57.34 per hour.
2. That the Board of Education approves the appointment of Danielle I. Rubin, to the position of part time (.5) Art Teacher, effective September 1, 2020 to June 30, 2021 with a salary of .5 of MA, Step 1, \$36,549.
3. That the Board of Education approves to amend the salary of Ashley Pereira, Earth Science Teacher, effective September 1, 2020, from MA, Step 2, \$76,182 to MA, Step 4, \$82,320.
4. That the Board of Education approves the amendment of the Probationary Period of Elisabeth Healy from September 1, 2020 through August 31, 2024 to September 1, 2020 through August 31, 2023.
5. That the Board of Education approves to amend the salary of Brenda Silverman, Leave Replacement Teacher for Damaris Ramirez, effective September 1, 2020 to June 30, 2021 from MA, Step 1, \$73,099 to BA, Step 1, \$63,139.
6. That the Board of Education approves the appointment of Benjamin D. Abbate, to the position of Part Time (.5) Physical Education Teacher, effective September 10, 2020 to June 30, 2021 with a salary of .5 of MA, Step 1, \$36,549 pro-rated to September 10, 2020.
7. That the Board of Education approves the appointment of Catherine J. Terranova, to the position of 45 Day Sub for Patricio Romero, School Psychologist, effective September 1, 2020 with a salary of Days 1-10 \$100 per day, Days 11-20 \$110 per day, Days 21-30 \$120, Days 31-45 \$130 per day, Day 46 BA, Step 1 or MA Step 1.

b. **Instruction: Contracted**

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1. That the Board of Education approves the Instructional Services Contract between Mill Neck Manor School for the Deaf and the Mineola UFSD for 2020-2021.
2. That the Board of Education approves the Nursing Services Contract between Horizon Healthcare and the Mineola UFSD for 2020-2021.
3. That the Board of Education approves the Nursing-Services Contract between Health Source Group and the Mineola UFSD for 2020-2021.
4. That the Board of Education approves the Related Services Contract between All Island Kids Therapy, LLC and the Mineola UFSD for 2020-2021.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Christine Dunninger, to the position of 11 month Typist Clerk at the High School, effective September 14, 2020 with a salary on Step 1 of \$40,315.00. Probation is waived.
2. That the Board of Education approves to amend the salary of Sheri Ragolia, .5 Registered Professional Nurse, from Step 4, \$26,956.50 to Step 3 \$26,409.
3. That the Board of Education approves to amend the salary of Caryn Smith, .5 Registered Professional Nurse, from Step 4, \$26,956.50 to Step 3, \$26,409.

b. **Leave of Absence - Personal**

1. That the Board of Education grants a request to Deana Allen, Part Time Teacher Aide, for a Unpaid Leave of Absence, due to personal reasons, effective the 2020-2021 school year.
2. That the Board of Education grants a request to Jessica Romano, Part Time Teacher Aide, for an Unpaid Leave of Absence, due to personal reasons, effective September 1, 2020 - December 31, 2020.

c. **Retirement(s)**

1. That the Board of Education accepts the change of date of the resignation of Elizabeth Braun, Dispatcher for the Transportation Department, for the purpose of retirement, effective December 31, 2020.

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

1. That the Board of Education grants a request to Adele Imbrenda, PT Teacher Aide, for an unpaid Medical Leave of Absence, effective September 1, 2020 through October 31, 2020.
2. That the Board of Education grants a request to Niloofar Lahijani, Part Time Teacher Aide, for an unpaid Medical Leave of Absence, effective September 1, 2020 through December 31, 2020.

e. **Civil Service - Creation of New Position**

1. That the Board of Education approves the creation of a new position with the title Maintenance Supervisor II.

3. **BUSINESS / FINANCE**

a. **Approval of Invoices and Payroll**

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1. That the Board of Education accepts the Invoices and Payroll for the period ending August 31, 2020.

Invoices

A/P Warrant #5 & #6	Aug 5, 2020	\$1,801,003.62
A/P Warrant #7	Aug 26, 2020	\$835,894.08

TOTAL EXPENSES		\$2,636,897.70
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Payroll's #3 (Aug 15, 2020) & #4 (Aug 31, 2020)

General	\$1,097,717.99
Federal Fund	\$143,988.09
TOTAL PAYROLL	\$1,241,706.08

- b. **Budget Appropriation Adjustment**

1. The Board of Education approves the transfer of funds, in the amount of \$75,000 from Budget Code: 9010-800-00-8096 to Budget Code: 1325-444-00-0199 to reimburse Harbor Day School for new playground expenses.

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K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Board Goals - by Dr. Nagler

Superintendent Comments

L. Public Comments

M. Executive Session - no executive session

Motion: _____

Second: _____

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

Passed: _____

N. Adjournment Time: 5:10 p.m.

Motion: _____

Second: _____

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

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk