

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 2020-2021

Educational

- Design and develop a series of grade-level Learning Pathways. These “mission pathways” will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- To conduct a district wide audit of District policies, procedures and programs related to the NYSED's Culturally Responsive Sustaining Education Framework
- Using a CASEL CORE competencies as a guide, review and align current SEL initiatives and efforts and create districtwide share vision and SEL
- In preparation for the Jackson Reimagined, the district will work to devise a digital assessment system that utilizes micro-credentials and learning pathways and reflects the District's Integrated Curriculum.
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers. OYO University

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
- Analysis and present future revenue projections mindful of PILOT's and the sale of our broadband spectrum

DATE: December 3, 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.

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

Second Reading and Adoption of Revised Board Policy

RESOLUTION #25 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the second formal reading of the following Revised Board Policy due to the availability on the website and moves the adoption.

Policy # 5410R - Change Orders and Allowances

Motion: _____

Second: _____

Yes:

No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

J. CONSENSUS AGENDA

RESOLUTION #26 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.a.1., as presented.

Motion: _____
Second: _____

Yes: _____ No: _____

Passed: Yes ___ No ___

1. **INSTRUCTION**

a. **Appointments**

1. That the Board of Education approves the appointment of Catherine J. Terranova, to the position of part time (.6) School Psychologist, effective December 1, 2020 to June 30, 2021 with a salary of .6 of MA, Step 1, \$73,099 equaling \$43,859.

b. **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.:

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Victoria M. Vatakis	Childhood Ed (1-6)	12/04/2020
2.	Giovanna Stanco	Spanish 7-12	12/04/2020
3.	Cassandra Cruz	ESL	12/04/2020
4.	Nicholas J. Pleines	Social Studies 7-12	12/04/2020
5.	Sophia M. Casto	Chemistry 7-12	12/04/2020

c. **Permanent Sub Appointments**

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, between October 1st and May 31st, 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.

	<u>Employee Name</u>	<u>Employee Certification</u>	<u>Effective Date</u>
1.	Catherine J. Terranova	School Psychologist	12/01/2020-05/31/2021

d. **Instruction: Contracted**

1. That the Board of Education approves the Instructional Services Contract between SCO Family of Services and the Mineola Union Free School District for the 2020-2021 school year.

2. **CIVIL SERVICE**

- a. **Appointment(s)**

1. That the Board of Education approves the appointment of Maureen Pace, to the position of Part Time Account Clerk in the Business Office, effective December 1, 2020 with a salary of \$28.70 per hour.
2. That the Board of Education approves the appointment of Greg Swieboda, to the position of Maintainer, effective December 7, 2020 with a salary of \$54,028.00. Probation is 26 weeks.
3. That the Board of Education approves the appointment of Gregory Antoszyk, to the position of Maintainer, effective December 21, 2020 with a salary of \$54,028.00. Probation is 26 weeks.

- b. **Leave of Absence - Paid Medical**

1. That the Board of Education approves an extension of a paid Medical Leave of Absence to Thomas Farrell, Head Custodian, through December 21, 2020.

3. **BUSINESS / FINANCE**

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

1. That the Board of Education approves the Educational Agreement between the Mineola UFSD and Long Island University from October 10, 2020 to December 19, 2020.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

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

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

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

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk