

## 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

#### **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: February 4, 2021**

**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  
Linda Spagnola, District Clerk

MINUTES  
February 4, 2021

**A. Call to Order - 4:00 P.M.**

**B. Pledge of Allegiance**

**C. Reading of Mission - by Brian Widman**

**D. Moment of Silent Meditation**

**E. Dais & Visitor Introductions**

**F.**

**G. BOE Reports**

**1. Comments from Board Trustees - no reports this evening**

**2. Comments from Board President - no report this evening**

**3. Comments from Superintendent - Dr. Nagler spoke about the snow storms and thanked the staff and community for having been flexible with launching virtual days. He was very pleased how they worked out. The State Education Department permitted us to have virtual days in lieu of snow days.**

**H. Old Business**

There was no old business

**I. New Business**

**External Auditing Services**

**RESOLUTION #34 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the proposal from Nawrocki Smith for external auditing services.**

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

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Passed: Yes

**J. CONSENSUS AGENDA**

**MINUTES**  
**February 4, 2021**

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**2. Comments from Board President - no report this evening**

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**I. New Business**

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Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

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Passed: Yes

**J. CONSENSUS AGENDA**



MINUTES  
February 4, 2021

**RESOLUTION #35** - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.2.b.2., as presented.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

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Passed: Yes

1. **INSTRUCTION**

a. **Resignations**

1. That the Board of Education accepts the resignation of Catherine J. Terranova, Part Time School Psychologist, effective February 5, 2021.

b. **Leave of Absence - Child-Rearing**

1. That the Board of Education grants a request to Katelynn R. Rouskas, for an extension to her unpaid Leave of Absence, for child-rearing purposes, from February 1, 2020 to February 21, 2021.

c. **Appointments**

1. That the Board of Education approves the appointment of Richard D. Richards, to the position of part time (.5) Elementary Teacher, effective February 2, 2021 to June 30, 2021 with a salary of .5 of MA, Step 30, \$129,321.
2. That the Board of Education approves the appointment of John G. OMalley, to the position of part time (.5) Elementary Teacher, effective February 2, 2021 to June 30, 2021 with a salary of .5 of MA+60, Step 29, \$137,973.
3. That the Board of Education approves the appointment of Emily Andor, to the position of part time (.5) TESOL Teacher, effective February 1, 2021 to June 30, 2021 with a salary of .5 of BA, Step 1, \$63,139.
4. That the Board of Education approves the appointment of Monique G. Roberge, to the position of Physical Education Teacher, effective February 22, 2021 with a salary of MA+30, Step 1, \$77,827 and a Probationary Period from February 22, 2021 to February 21, 2025.

d. **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. Alyssa Brown             | Childhood Ed (Grades 1-6)   | 02/05/2021                   |

MINUTES  
February 4, 2021

e. **45 Day Sub Appointments**

1. That the Board of Education approves the appointment of Jessica L. Wroblewski, to the position of 45 Day Substitute Teacher for Katelyn Buccio, effective February 2, 2021 to on or before June 30, 2021. Salary: \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31-45 consecutive days, Day 46 MA, Step 1, \$73,099.

f. **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.

	<b><u>Employee Name</u></b>	<b><u>Employee Certification</u></b>	<b><u>Effective Date</u></b>
1.	Jennifer M. Godinho	Childhood Ed (Grades 1-6)	02/01/2021-05/31/2021

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

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

	<b><u>Club</u></b>	<b><u>Teacher</u></b>	<b><u>Stipend</u></b>
1.	HS Dignity Club	Nicole Lebowitz	1/2 of \$2,254, eff 2/1/2021
2.	HS Dignity Club	Patricio A. Romero	1/2 of \$2,254, eff 2/1/2021

h. **Instruction: Contracted**

1. That the Board of Education approves a Special Education Services Contract for a Parentally Placed student between North Merrick UFSD and the Mineola Union Free School District for the 2019-2020 school year.
2. That the Board of Education approves a Special Education Placement Contract between Woods Services and the Mineola Union Free School District for 2020-2021.

2. **CIVIL SERVICE**

a. **Leave of Absence - Personal**

1. That the Board of Education grants a request to Adele Imbrenda, for an extension to her Unpaid Leave of Absence, due to personal reasons. She will return April 1, 2021.

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

1. That the Board of Education approves a paid Medical Leave of Absence to Helena Ruivo, Part Time Teacher Aide, effective January 13, 2021, using 23 sick days. Then, if needed, taking an unpaid leave of absence until further notice.
2. That the Board of Education approves a paid Medical Leave of Absence, using accumulated sick days, to Teresa Coleman, Bus Driver for Transportation, effective January 4, 2021. The leave will be no less than 3 months and will return when cleared by doctor.

c. **Termination(s)**

1. That the Board of Education resolves that Dierdre Canle, a probationary Typist Clerk is terminated effective January 15, 2021.

MINUTES  
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**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

1. "Great Schools" Report - by Matt Gaven
2. Fine and Performing Arts Report - by Joe Owens

Superintendent Comments

**L. Executive Session - No executive session this evening**

M. Adjournment Time: 5:39 p.m.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

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Passed: Yes \_\_\_\_\_ No \_\_\_\_\_

**Respectfully Submitted,**

**Linda M. Spagnola**

**District Clerk**