

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: March 11, 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

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

B. Pledge of Allegiance

C. Reading of Mission - Patrick Talty

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports

1. Comments from Board Trustees - Patrick Talty

2. Comments from Board President - Christine Napolitano

3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

No old business

I. New Business

That the Board of Education accepts the Stipulation of Settlement between L.F. & S.F. / Mineola UFSD for the 2020-2021/2021-2022 school years.

Motion: Brian Widman
Second: Cheryl Lampasona

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

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #37 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.a.1., as presented.

Discussion: Dr. Nagler stated there was a walk-on item that needs to be added to the agenda under New Business. - That the Board of Education accepts the Stipulation of Settlement between L.F. & S.F. / Mineola UFSD for the 2020-2021/2021-2022 school years.

A motion was made to amend the consensus agenda.

Motion: Dr. Margaret Ballantyne-Mannion and **Second:** Patrick Talty
The Board was polled and all were in favor and the motion passed.

Motion: Brian Widman
Second: Cheryl Lampasona

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

Passed: Yes

1. **INSTRUCTION**
 - a. **Leave of Absence - Child-Rearing**
 1. That the Board of Education grants a request to Michelle Brassil, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately April 30, 2021 followed by FMLA leave for the remainder of the 2020-2021 school year.
 - b. **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. amend Marching Band Wind Coach to Marching Band Percussion Director	Nicholas Liddie	amend 33%\$1,879.00 to 33% of \$3005
 - c. **Instruction: Student Actions**
 1. That the Board of Education approves the Athletic Advanced Placement Process request for the following students:
 - a. Daniela DeSousa - Soccer
2. **CIVIL SERVICE**
 - a. **Appointment(s)**
 1. That the Board of Education approve the appointment of Zaida Lagunas, from Part Time Lunch Aide to the position of Part Time Teacher Aide, at Hampton Street School, effective March 11, 2021 with a salary on Step 1 of \$14.37/ hr.

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2. That the Board of Education approve the appointment of Fabiana Mello Reis, to the position of Substitute Teacher Aide, effective March 2, 2021 with a salary of \$14.37/hr.
3. That the Board of Education approves the appointment of Theresa Riley, to the position of Clerk Laborer at the High School in the Copy Center. Effective March 8, 2021 with a salary on Step 2 of \$39,382.00.
4. That the Board of Education approves the appointment of Aferdita Becerra, to the position of Full Time Teacher Aide at Jackson Avenue School, effective March 11, 2021 with a salary on Step 2 of \$23,982.00.
- b. **Leave of Absence - Unpaid Medical**
 1. That the Board of Education grants a request to Helena Ruivo, Part Time Teacher Aide at the Middle School, for an unpaid Medical Leave of Absence, effective February 1, 2021 through May 31, 2021.
 2. That the Board of Education grants a request to Joanne Thomas, Part Time Teacher Aide at Hampton Street School, for an unpaid Medical Leave of Absence, effective February 24, 2021 for 3 months.
3. **BUSINESS / FINANCE**
 - a. **Business/Finance - Contract Approvals**
 1. That the Board of Education approves Health contracts between the following district(s) and Mineola UFSD, whereby said districts provide health and welfare services for the 2020-2021 school year.
 - South Huntington UFSD
 - Syosset CSD
 - Jericho UFSD
 - Hicksville SD
 - Uniondale UFSD

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Capital Planning Review 2021-2026

Superintendent Comments

L. Executive Session Time: 5:15 p.m.

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

Respectfully Submitted,

Linda M. Spagnola

District Clerk