

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: April 15, 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

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

2. Comments from Board President - Christine Napolitano

3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

No Old Business this evening

I. New Business

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RESOLUTION #43 - BE IT RESOLVED that the Board of Education approves the

RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK (THE "SCHOOL DISTRICT") APPROVING THE REISSUANCE OF ITS School District Refunding Serial Bonds - 2010 AND DELEGATING AUTHORITY TO TAKE ACTIONS NECESSARY TO ENTER INTO SETTLEMENT AGREEMENT WITH THE INTERNAL REVENUE SERVICE IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Mineola Union Free School District (the "School District"), currently leases, and expects to continue to lease, certain property that was financed or refinanced by the School District's School District Refunding Serial Bonds - 2010 Bonds (the "Bonds"), such lease to be made with one or more qualified 501(c)(3) organizations. The Internal Revenue Code of 1986, as amended (the "Code"), and the regulations promulgated thereunder, require that the Bonds be "reissued" as qualified 501(c)(3) bonds in order to maintain the tax-exempt status of the interest being paid on the Bonds.

Section 2. Section 147(f) of the Code requires that qualified 501(c)(3) bonds be approved (1) by the applicable elected representatives of the governmental unit having jurisdiction over the area in which the financed projects are located; and (2) by the applicable elected representatives of the governmental unit reissuing such bonds. The Board of Education has been advised by bond counsel that it is the applicable elected representative of the School District

Section 3. Notice of the Public Hearing (the "Notice") to be held by the Board of Education was published April 8, 2021 on the School District's primary public website in an area of the website used to inform residents about events affecting the residents. A copy of the Notice is attached hereto as Exhibit A.

Section 4. On this date, the Board of Education has held the required hearing and considered any

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comments provided by members of the public with respect to the reissuance of the Bonds as qualified 501(c)(3) bonds. Having held such hearing, the Board of Education, as the applicable elected representatives of the School District, does hereby approve, for purposes of Section 147(f) of the Code, the reissuance of the Bonds as qualified 501(c)(3) bonds.

Section 5. The President of the Board of Education, acting on behalf of the School District and with the advice of counsel, is hereby authorized to negotiate, enter into, execute, and deliver any related agreements with the Internal Revenue Service, make any related payments, file any forms or other documents required by such agreements, and take any and all other necessary actions related thereto.

Section 6. This resolution shall take effect immediately.

Motion: Patrick Talty
Second: Brian Widman

Yes:

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

No:

Pass: Yes

Second Reading and Adoption of Revised Board Policy

RESOLUTION #44 - 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 # 6110 - Code of Ethics for Board Members and All District Personnel

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Cheryl Lampasona

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Pass: Yes

RESOLUTION # 45 - BE IT RESOLVED that the Board of Education approves an agreement between Nassau Community College and the Mineola UFSD commencing upon full execution by both parties and shall terminate on August 31, 2022.

Motion: Brian Widman

Second: Patrick Talty

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Pass: Yes

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First Reading of Revised Board Policies

RESOLUTION #46 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of the following Revised Board Policies due to their availability on the website.

Policy # 5670 Records Management
Policy # 7551 Sexual Harassment of Students

Motion: Cheryl Lampasona
Second: Margaret Ballantyne-Mannion, Ph.D.

Yes:

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

No:

Pass: Yes

J. CONSENSUS AGENDA

RESOLUTION #47 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.d.2., as presented.

Motion: Brian Widman
Second: Cheryl Lampasona

Yes:

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

No:

Pass: Yes

1. **INSTRUCTION**

a. **Resignations**

1. That the Board of Education accepts the resignation of Christiana N. Nicolaou, Permanent Substitute, effective March 1, 2021.
2. That the Board of Education accepts the resignation of Michael J. Chin, Social Studies Teacher, effective June 30, 2021.

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

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1. That the Board of Education grants a request to Karen Lovelace, for an unpaid Leave of Absence, for child-rearing purposes, for the 2021-2022 school year.
2. That the Board of Education grants a request to Gabriel J. Rivera, for a Paternity Leave, using family illness days, starting approximately May 7, 2021.
3. That the Board of Education grants a request to Bryanna C. Kelly, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately July 7, 2021.
4. That the Board of Education grants a request to Nicholas A. Tonini, for a Paternity Leave, using family illness days, starting approximately April 22, 2021.

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.:

<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1. Aruna Y. Ramkissoon	Childhood Ed (1-6)	03/01/2021

d. **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. Alison Johnson (1.0)	Childhood Ed (1-6)	03/11/2021-05/31/2021

e. **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. 10-12 Musical Stage Const	Paul A. Sommer	\$3,005.00

2. **CIVIL SERVICE**

a. **Leave of Absence - Personal**

1. That the Board of Education grants a request for an extension of an Unpaid Leave of Absence to Adele Imbrenda, due to personal reasons. She will be out for the remainder of the school year. She will return in September 2021.

b. **Civil Service - Other**

1. That the Board of Education approve an amendment to the hourly rate of the Summer ESY Teachers-in-Training from \$12.00 to \$14.00 per hour, the current minimum wage.

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2. That the Board of Education approve the following additional clerical and summer worker assistance will be needed for the summer of 2021:

Main Office - 1 Clerical - July 1 through August 31 to cover office, assist with closing and opening of school, ordering supplies, and assist with Mineola EAST

Guidance Office - 1 Clerical - July 1 through August 31 to update student files, reorganize incoming 8th grader files, remove graduates' files, assist with scheduling, and prepare schedules for Mineola EAST

Textbooks/Main Office - 1 Student Worker - July 1 through August 31 to barcode new books, assist with lockers, unpack new supplies, and assist with iPads, Mineola EAST and distribution of parochial school books.

That the Board of Education approve the following employees/positions to come in during the summer to complete specific projects:

Summer Overtime Requests

Science Lab - Laura Adams (Lab Aide) - Up to two days prior to opening of school to unpack and set up lab equipment

Attendance Office - Pat Stichweh (Clerical) - Up to five days during July and/or August to prepare Attendance Office files for incoming 8th graders

Mineola EAST - 5 Clericals - Two evenings (5:00pm-8:00pm) to assist with Mineola EAST one week prior to school opening

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending February 28, 2021.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending March 31, 2021.

Invoices

A/P Warrant #20	Mar 10, 2021	\$1,603,324.69
A/P Warrant #21	Mar 24, 2021	\$734,503.35
TOTAL EXPENSES		\$2,337,828.04

Payroll's #18 (Mar 15, 2021) & #19 (Mar 26, 2021)

General	\$4,331,786.99
Federal Fund	\$60,616.95
TOTAL PAYROLL	\$4,392,403.94

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$31,103.48 from various capital accounts.

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- d. **Business/Finance - Contract Approvals**
 - 1. That the Board of Education approves an amendment to the 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.
 - 2. That the Board of Education hereby approves the contract renewal with Tel/Logic, Inc., d/b/a Central Ed., for the purpose of non-public school textbooks and distribution services for the 2021-2022 school year and authorizes Jack Waters, Assistant Superintendent for Business and Operations to sign the contract.

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K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Budget Presentation #4 including Capital recommendations - by Andrew Casale

Superintendent Comments

L. Executive Session Time: 5:40 p.m.

Motion: Cheryl Lampasona

Second: Margaret Ballantyne-Mannion, Ph.D.

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Pass: Yes

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk