

Mineola Union Free School District, Mineola, NY

Business 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 Goals - 2021- 2022

Educational

- To develop strategic academic and SEL supports for virtual students as they reintegrate back to in-person learning
- To develop a new type of high school that leverages expertise in asynchronous learning, develops community connections, and provides an integrated curricular experience aligned with the CASEL competencies that will foster student agency and academic success by offering choice in content, method, and pacing
- To develop and implement Jackson 21 which revamps our academic and social emotional programs for students in grades 3-4 to intentionally develop non cognitive and cognitive skills with a focus on genius hour and passion projects
- To develop age appropriate student portfolios that allow students agency in showing who they are as a learner through the use of goal setting and reflective practices
- To establish the practice of book clubs as a complimentary instructional practice that offers students a choice in literature that reflects diverse perspectives and experiences.

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

DATE: October 21, 2021

Willis Avenue School - 2nd floor

7:00 p.m.

Board of Education

Dr. Margaret Ballantyne, President
Patrick Talty, Vice President
Cheryl Lampasona, Trustee
Brian Widman, Trustee
Stacey DeCillis, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Matthew Gaven, Deputy Superintendent
Catherine Fishman, Asst. Supt. of Pupil Personnel Services-absent
Andrew Casale, Asst. to the Supt for Business & Operations
Linda Spagnola, District Clerk - absent

A. Call to Order - 7:00 P.M.

B. Pledge of Allegiance

C. Reading of Mission - By Stacey DeCillis

D. Moment of Silent Meditation

E. Dais & Visitor Introductions - Catherine Fishman and District Clerk were absent

F. Student Organization Report - by Sara Ahmed

G. BOE Reports

1. Comments from Board Trustees - Patrick Talty, Vice President

2. Comments from Board President - Dr. Margaret Ballantyne

3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

There was no Old Business this evening.

I. New Business

RESOLUTION #30

BE IT RESOLVED that the Board of Education approves a Memorandum of Agreement between the negotiating representatives of the Mineola UFSD and the negotiating representatives of the Mineola Custodial Grounds, Maintenance and Transportation Unit of the United Public Service Employees Union.

Motion: Cheryl Lampasona

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

RESOLUTION # 31

BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Certified Financial Statements for the year ending June 30, 2021 completed by Nawrocki Smith LLP and acknowledges that such reports will be filed with the appropriate state regulatory agencies by the October 15, 2021 deadline.

Motion: Patrick Talty

Second: Brian Widman

Dr. Nagler introduced Guest Speaker, Michael Nawrocki, Founding Partner of Nawrocki Smith LLP

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

RESOLUTION # 32

BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the following Board Policy Change:
Policy # 7132 to #7131 Education of Students in Temporary Housing.

Motion: Brian Widman
Second: Stacey DeCillis

<u>Yes:</u>	<u>No:</u>
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____

Passed: Yes

RESOLUTION # 34 (Walk-on) - Appointment of District Clerk

WHEREAS, the District Clerk is unavoidably and temporarily absent;

BE IT RESOLVED that the Board of Education of the Mineola Union Free School District appoints Michael P. Nagler, Ed.D., to assume the duties of District Clerk *pro tempore* for the meeting of October 21, 2021.

Motion: Patrick Talty
Second: Cheryl Lampasona

<u>Yes:</u>	<u>No:</u>
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____

Passed: Yes

RESOLUTION # 35 (Walk-on) - Special District Meeting

BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the appointment of the following individuals to serve as Inspectors and Registrars at the Special District Meeting to be held on October 26, 2021.

Jackson Avenue School

- Flore Rowe, Chairperson
- Liz Rainha-Freitas, Inspector
- Ann Dadich, Inspector
- Nancy McCarthy, Inspector
- Maryalice Leno, Inspector
- Linda Spagnola, Jackson

Meadow Drive School

- Eileen Alexander, Chairperson
- Diane Anderson, Inspector
- Tom Kennish, Inspector
- Patricia Froehlich

A workshop will be provided on Monday, October 25th, and all attending Inspectors will be compensated at the authorized rate. The rate of pay for Nassau County Poll Workers shall be \$15.00 per hour; the rate of pay for employees of the Mineola Union Free School District shall be \$15.00 per hour for any hours worked before or after their work hours. In the event of a vacancy in the position of inspector, the Superintendent of Schools is authorized to appoint an individual to fill such vacancy.

AND BE IT FURTHER RESOLVED that the Board of Education of the Mineola Union Free School District designates Dr. Nagler and Ms. Spagnola as Poll Clerks to cast and canvass affidavit ballots cast at the October 26, 2021 Special District Meeting, at a meeting to take place on October 26, 2021 at 8:00 p.m. in the Jackson Avenue School;

AND BE IT FURTHER RESOLVED that the Board of Education of the Mineola Union Free School District authorizes the District Clerk to make all necessary arrangements for the conduct of the Special District Meeting to be held on Tuesday, October 26, 2021.

Motion: Cheryl Lampasona
Second: Brian Widman

Yes: Dr. Margaret Ballantyne
No: _____

Patrick Talty _____
 Cheryl Lampasona _____
 Brian Widman _____
 Stacey DeCillis _____

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #33 - 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: Cheryl Lampasona
Second: Patrick Talty

<u>Yes:</u>	<u>No:</u>
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____

Passed: Yes

1. **Instruction**
- a. **Appointments**
 1. That the Board of Education approves the appointment of Tracey A. Hanes, to the position of Probationary ELA Teacher, effective October 4, 2021, with a salary of MA, Step 1, \$73,099.00 and a Probationary Period from October 4, 2021 to October 3, 2025.
 2. That the Board of Education approves the appointment of Priscilla Smith, to the position of Part Time (.5) ENL Teacher, effective October 4, 2021, with a salary of .5 of MA, Step 1, \$36,549.

- b. **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 \$130.

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Christine Mulrooney	Nursery/K/Grades 1-6	10/22/2021
2.	Priscilla Smith	ESL	06/01/2022

- c. **Per Diem Sub 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 \$130.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
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MINUTES
October 21, 2021

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Christine Mulrooney	Nursery/K/Grades 1-6	11/01/2021-05/31/2022
2.	Priscilla Smith	ESL	10/04/2021-05/31/2021

d. Coaches - Appointments

That the Board of Education approves the appointment of the following coaches for the 2020-2021 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Boys Varsity Basketball	Jamie McAndrew	3	\$9,661.00
2.	Boys Basketball Varsity Asst	Kwame J. Mason	3	\$6,569.00
3.	Boys JV Basketball	James R. Bulva	2	\$5,720.00
4.	7th Grade Boys Basketball	William G. DiGennaro	3	\$5,659.00
5.	8th Grade Boys Basketball	Gregory A. Mayo	3	\$5,659.00
6.	Girls Varsity Basketball	Kayla A. Koch	1	\$7,695.00
7.	Girls Varsity Basketball Asst	Erin L. Garabedian	3	\$6,569.00
8.	Girls JV Basketball	Danielle Gil	3	\$6,616.00
9.	Girls 7th Grade Basketball	William G. DiGennaro	3	\$5,659.00
10.	Girls 8th Grade Basketball	Karin B. Weidlein	3	\$5,659.00
11.	Boys Varsity/JV Bowling	Helmut Bohringer	3	\$4,645.00
12.	Girls Varsity/JV Bowling	Mark Miller	3	\$4,645.00
13.	Varsity Wrestling	Daniel Guido	3	\$9,296.00
14.	Varsity Wrestling Asst	James Durso	3	\$6,321.00
15.	JV Wrestling	Joseph P. Cerulli	3	\$6,616.00
16.	7/8 Wrestling	Nicholas A. Tonini	3	\$6,076.00
17.	7/8 Wrestling Asst	Steven P. OConnor	3	\$5,647.00
18.	Girls 7th Grade Volleyball	Alexandra Bauer	3	\$5,017.00
19.	Girls 8th Grade Volleyball	Hyunah Park	3	\$5,017.00
20.	Girls Winter Track	Thomas J. Leninger	3	\$8,223.00
21.	Boys Winter Track	John E. Fretz	3	\$8,223.00
22.	Winter Track Assistant	Brian W. Haber	3	\$5,592.00

e. Appointment(s) - Clubs/Stipends

That the Board of Education approves the following Clubs/Stipends for 2021-2022 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	A Capella Choir	Megan M. Messina	\$2,254.00
2.	Art Club Advisor	Kathleen M. Loughlin	\$1,032.00
3.	Art Honor Society	Gina-Marie Buongiovanni	\$1,032.00
4.	Athletes Helping Athletes	Karin B. Weidlein	\$1,503.00
5.	Business Club	Bonnie S. Greene-Tellerman	\$1,503.00
6.	Cheerleader Advisor-Fall	Jodi M. Dilemme (replacing Bryanna Kelly approved 7/7/21)	\$3,546.00
7.	Cheerleader Adv-Winter	Jodi M. Dilemme	\$4,509.00
8.	Class Advisor - 8th grade	Aislinn Oliveri	\$1,032.00
9.	Class Advisor-Freshman	Nicole Lebowitz	\$1,032.00
10.	Class Advisor-Sophomore	Stephen J. Raimondi	\$1,503.00
11.	Class Advisor-Sophomore	Brittany Gross	\$1,503.00
12.	Class Advisor-Junior	Lindsay E. Audiino	\$2,254.00

MINUTES
October 21, 2021

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
13.	Class Advisor-Junior	Tara M. McDonnell	\$2,254.00
14.	Class Advisor-Senior	Bryanna C. Kelly	\$3,005.00
15.	Class Advisor-Senior	Michelle R. Wenz	\$3,005.00
16.	Creative Writing Club	Drew T. Smith	\$1,032.00
17.	Dynamics/Vocal Jazz Choir	Megan M. Messina	\$1,503.00
18.	Environmental Club Advisor	Susan B. Kennedy	\$1,503.00
19.	World Language Club	Elsa M. Coelho	1/2 of \$1,032.00
20.	World Language Club	Jonathan Piccirillo	1/2 of \$1,032.00
21.	I am That Girl	Megan M. Messina	\$1,032.00
22.	FTC	Kuri B. DiFede	\$3,005.00
23.	FTC	Andrew J. Woolsey	\$3,005.00
24.	FRC	Kuri B. DiFede	\$5,292.00
25.	FRC	Andrew J. Woolsey	\$5,292.00
26.	Gay Straight Alliance	Laura L. Grassie	\$1,032.00
27.	Dignity Club	Nicole Lebowitz	\$2,254.00
28.	Jazz Ensemble 1	Zachary R. St. John	\$1,503.00
29.	Jazz Ensemble 2	Marc B. Ratner	\$1,503.00
30.	Key Club	Heather M. Adamski	1/2 of \$2,254.00
31.	Key Club	Maria C. Navarra	1/2 of \$2,254.00
32.	Latin Club	Jessica K. Anderson	\$1,032.00
33.	Literary Society Club	Katelyn E. Bucchio	\$1,032.00
34.	Mathletes Olympiads-8th gr	Mary Owens	\$1,032.00
35.	Mathletes Advisor	Michelle R. Wenz	\$1,503.00
36.	Mock Trial Advisor	Kenneth G. Coy	\$1,032.00
37.	National Honor Society	Rosemarie Misciagno	1/2 of \$1,503.00
38.	National Honor Society	Matthew Musumeci	1/2 of \$1,503.00
39.	Science Nat'l Honor Society	Bryanna C. Kelly	\$1,503.00
40.	Pep Band Advisor	Christopher J. Toomey	\$1,032.00
41.	Student Newspaper	Andrew T. Smith	\$3,005.00
42.	Science Bowl	Maria C. Navarra	\$1,032.00
43.	Science Club	Maria C. Navarra	\$1,032.00
44.	Yearbook - Business	Rory E. Block	\$1,503.00
45.	Yearbook - Editor	Paul A. Sommer	\$5,292.00
46.	String Ensemble Advisor	Tracey M. Campbell	\$1,503.00
47.	Student Organization Advisor	Krista ODonnell	\$2,254.00
48.	Student Service Center	Krista ODonnell	1/2 of \$5,292.00
49.	Student Service Center	Claudia Rudnet	1/2 of \$5,292.00
50.	SADD	Francine Sclafani	\$1,032.00
51.	TV Production Club	Melissa Fusco	\$3,005.00
52.	Esports	Patricio A. Romero	\$1,032.00
53.	Girls Who Code	Stephannia Kabanakis	1/2 of \$1,032.00
54.	Girls Who Code	Sabrina M. Knopf	1/2 of \$1,032.00
55.	Political Action Club	Darren N. Luskoff	\$1,032.00
56.	Nat'l Computer Science Honor Society	Kuri B. DiFede	1/2 of \$1,032.00

Mineola Union Free School District

MINUTES
October 21, 2021

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
57.	Nat'l Computer Science Honor Society	Stephannia Kabanakis	1/2 of \$1,032.00
58.	Coding Club	Victoria N. Berkowitz	\$1,503.00
59.	JA Art Club Advisor	Jeanine S. Gallina	\$900.00
60.	JA Jr. FLL	Sarah A. Miller	\$900.00
61.	JA Math Olympiads Advisor	Kayla R. McKeveny	\$900.00
62.	JA Jr. FLL	Corinne D. Cawley	\$900.00
63.	JA Jr. FLL	Erin E. Regan	\$900.00
64.	JA Jr. FLL (Robotics)	Kayla R. McKeveny	\$900.00
65.	JA Safety Patrol Advisor	Kayla A. Koch	\$900.00
66.	JA Student Council Advisor	Jeanine S. Gallina	\$1,503.00
67.	JA Ted Ex Club	Gina M. Principato	\$1,503.00
68.	JA Ted Ex Advisor	Erika P. Pena	\$1,503.00
69.	HA Ted Ex Advisor	Ann P. Mooney	\$1,503.00
70.	HA Ted Ex Advisor	Nicole M. Valvo	\$1,503.00
71.	ME Ted Ex Advisor	Katelynn R. Rouskas	\$1,503.00
72.	ME Ted Ex Advisor	Teri Wolfe	\$1,503.00
73.	Drama Director-Fall	Matthew Deluca	\$3,005.00
74.	Drama Assist Director	Tom Rocco	\$2,254.00
75.	Drama Technical Director	Melissa Fusco	\$1,503.00
76.	Drama Stage Construction	Paul A. Sommer	\$2,254.00
77.	Thespian Club	Matthew Deluca	\$1,032.00
78.	8/9 Musical Director	Aislinn Oliveri	\$3,546.00
79.	8/9 Musical Asst Director	Tom Rocco	\$2,254.00
80.	8/9 Musical Choreographer	Aislinn Oliveri	\$1,503.00
81.	8/9 Musical Stage Constru	Paul A. Sommer	1/2 of \$1,879.00
82.	8/9 Musical Stage Constru	Andrew J. Woolsey	1/2 of \$1,879.00
83.	8/9 Musical Technical Dir	Melissa Fusco	\$1,503.00
84.	10-12Musical Director	Matthew Deluca	\$5,292.00
85.	10-12 Musical Assistant Dir	Andrew T. Smith	\$3,005.00
86.	10-12 Musical Choreographer	Aislinn Oliveri	\$1,503.00
87.	10-12 Musical Stage Const	Paul A. Sommer	\$3,005.00
88.	Tri-M Music Honor Society	Marc B. Ratner	\$1,032.00
89.	10-12 Musical Pit Orchestra	Marc B. Ratner	\$3,005.00
90.	Animal Rights-PAWS	Annmarie J. Palumbo	\$952.00
91.	Art Club	Andrea M. Antonelli	1/2 of \$952.00
92.	Art Club	Janine Lapertosa	1/2 of \$952.00
93.	Book Club Advisor	Annmarie J. Palumbo	\$952.00
94.	Bookstore Advisor	Annmarie J. Palumbo	\$952.00
95.	Chamber Ensemble	Kristin Frazer	\$1,503.00
96.	Girls Who Code	Lauren A. Goldfarb	\$952.00
97.	Dance Club Advisor	Aislinn Oliveri	\$2,254.00
98.	Dance Club Assistant	Deborah A. Doherty	\$1,503.00
99.	Community Action Adv	Annmarie J. Palumbo	1/2 of \$952.00
100.	Community Action Adv	Jerrill L. Critchley	1/2 of \$952.00
101.	FLL (Robotics)	Adrianna I. Guidetti	\$1,503.00

MINUTES
October 21, 2021

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
102.	Jazz Ensemble	Zachary R. St. John	\$1,503.00
103.	Math Pioneers	Kerry Ann Murphy	\$952.00
104.	Speech & Debate Club	Jack A. Fenty	\$952.00
105.	National History Day	Marleny R. Reyes	1/2 of \$952.00
106.	National History Day	Jack A. Fenty	1/2 of \$952.00
107.	National Jr Honor Society	Annmarie J. Palumbo	1/2 of \$952.00
108.	National Jr Honor Society	Jerrill L. Critchley	1/2 of \$952.00
109.	Newspaper	Nicole L. Destefano	\$3,005.00
110.	Hackathon	Lauren A. Goldfarb	1/2 of \$952.00
111.	Hackathon	Kelly R. Clifford	1/2 of \$952.00
112.	Projection Squad	Brian E. Goldman	\$952.00
113.	Greenhouse Club	Annmarie J. Palumbo	1/2 of \$1,503.00
114.	Greenhouse Club	Elena-Marie Murphy	1/2 of \$1,503.00
115.	Student Council	Jenna R. Cavuto	\$3,005.00
116.	Ted Ex Club	Ellen K. McGlade-McCulloh	1/2 of \$1,503.00
117.	Ted Ex Club	Joanna Zappalla	1/2 of \$1,503.00
118.	Treblemakers	Brian E. Goldman	\$1,503.00
119.	Yearbook Advisor	Annmarie J. Palumbo	1/2 of \$3,005.00
120.	Yearbook Advisor	Jerrill L. Critchley	1/2 of \$3,005.00
121.	Musical Director	Matthew Deluca	\$4,509.00
122.	Musical Director Asst	Aislinn Oliveri	\$2,254.00
123.	Musical Choreographer	Barbara M. Peters	\$2,254.00
124.	Musical Stage Construction	Andrew J. Woolsey	1/2 of 1,879.00
125.	Musical Stage Construction	Adrianna I. Guidetti	1/2 of \$1,879.00
126.	MS Vocal Music Director	Brian E. Goldman	\$2,254.00

f. **Instruction - Mentorship Program**

That the Board of Education approves the following Mentors to be paid \$2000 (pro-rated) for the 2021-2022 school year:

	<u>Mentor</u>	<u>Mentee</u>
1.	Theresa H. Duignan	Monique Roberge

g. **Instruction: Contracted**

1. That the Board of Education approves the Instructional Services Contract and Rider between The Center for Developmental Disabilities and the Mineola Union Free School District for the 2021-2022 school year.

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts, with regret, the resignation of Renee Aufiero, Account Clerk in the Business Office, effective October 15, 2021.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Jennifer Kern, to the position of Substitute Registered School Nurse, effective October 18, 2021 with a salary of \$125.00 per diem.

MINUTES
October 21, 2021

2. That the Board of Education approves the appointment of Lisa Fogarty, to the provisional position of 11-Month Account Clerk in the Business Office, effective October 14, 2021 with a salary on Step 1 of \$47,746.00.
 3. That the Board of Education approves the provisional promotion of Ian Hogg, to the position of Head Custodian I at Hampton Street School, effective October 4, 2021 with a salary on Step 9 of \$56,290.00.
 4. That the Board of Education approves the appointment of Fatima De Vasconcelos, to the position of Lunch Aide at Jackson Avenue School, effective October 18, 2021 with a salary on Step 1 of \$15.00/hr.
 5. That the Board of Education approves the appointment of Celia Clemente, to the position of Part Time Teacher Aide at the High School, effective October 25, 2021 with a salary on Step 1 of \$15.00/hr.
 6. That the Board of Education approves the appointment of Donna Procanyn, to the position of Part Time Teacher Aide at the High School, effective October 26, 2021 with a salary on Step 1 of \$15.00/hr.
- c. **Retirement(s)**
1. That the Board of Education accepts, with regret, the resignation of Audry Jakubek, Senior Account Clerk for Central Administration, for the purpose of retirement, effective January 4, 2022.
- d. **Leave of Absence - Paid Medical**
1. That the Board of Education approves a paid Medical Leave of Absence to Richard Haenel, Maintainer, from September 30, 2021 through October 14, 2021.
3. **BUSINESS / FINANCE**
- a. **Business: Other**
1. **Donation**
That the Board of Education of the Mineola Union Free School District grants permission to donate the following text books to the Student Service Center's African Book Donation:
 - 1) 183 Earth Science The Physical Setting Copyright 2010 Hold McDougal, ISBN # 139780554015613
 - 2) 4 Astronomical Telescopes
 - 3) 166 Biology The Dynamics of Life, Copyright 2002, Glencoe/McGraw Hill, ISBN 0078259258
 - 4) 62 BSCS Biology An Ecological Approach Copyright 1987, 1992, 1998, by BSCS

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Report on the Teacher Leaders in Mineola

Superintendent Comments

L. Public Comments - Kyle DeMasters

M. Executive Session Time: 8:08 p.m.

Motion: Patrick Talty
Second: Brian Widman

<u>Yes:</u>	<u>No:</u>
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

<u>Yes:</u>	<u>No:</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk