

MINUTES  
April 7, 2022 - Addendum B

## 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 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: April 7, 2022**

**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  
Andrew Casale, Asst. to the Supt for Business & Operations  
Linda Spagnola, District Clerk

**MINUTES**

**April 7, 2022 - Addendum B**

- A. Call to Order - 7:01 P.M.
- B. Pledge of Allegiance
- C. Reading of Mission - Brian Widman
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions
- F.
- G. BOE Reports
  - 1. Comments from Board Trustees - Stacey DeCilli, Brian Widman, Cheryl Lapasona and Patrick Talty.
  - 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**

MINUTES  
April 7, 2022 - Addendum B

**Adoption of the 2022-2023 Budget and Property Tax Report Card**

**RESOLUTION #69** - Be it Resolved: That the Mineola Board of Education approves the Adoption of the 2022-2023 Educational Plan and Budget in the amount of \$110,006,200, as submitted or, if necessary, with revisions, and further

Be it Resolved: that the Mineola Board of Education approves the real property tax report card prepared by the District's Business Office for the 2022 Annual District Meeting; and be it further

RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

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Passed: Yes

MINUTES  
April 7, 2022 - Addendum B

**RESOLUTION #70**

This Agreement made this 7th day of April, 2022 by, between and among the Nassau Board of Cooperative Educational Services ("BOCES") and the following school district: MINEOLA (hereinafter collectively referred to as the "Participating School Districts and individually referred to as a "Participating School District").

**RECITALS**

**WHEREAS**, the Participating School Districts are required to provide transportation to their respective students;

**WHEREAS**, such pupil transportation is provided by each Participating School District at its individual cost and expense;

**WHEREAS**, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;

**WHEREAS**, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law ("GML") section 119-o for the purpose of seeking proposals for pupil transportation services on behalf of the Participating School Districts; and

**WHEREAS**, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

**NOW THEREFORE**, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter referred to as the "Cooperative") for purposes of securing pupil transportation services in accordance with applicable law.
2. The Participating School Districts hereby authorize the Nassau BOCES to act as "Lead Participant" of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.
3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyse the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.
4. Each Participating School District/BOCES shall separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating

MINUTES  
April 7, 2022 - Addendum B

School District/BOCES shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.

5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at a public meeting.

6. This Agreement shall commence on September 1, 2022 and terminate on June 30, 2023 and may be renewed annually upon the adoption of a resolution by the Board of each Participating School District and the BOCES.

7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.

8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual written consent of the parties.

9. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

11. The undersigned agrees that any route submitted to the Nassau County Consortium will not be bid in any other consortium or bid on your own concurrently.

Motion: Stacey DeCillis

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

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Passed: Yes

MINUTES  
April 7, 2022 - Addendum B

**RESOLUTION #71 - Transportation Agreement with Nassau BOCES**

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2022-23 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

**WHEREAS**, the Mineola School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

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Passed: Yes

**J. CONSENSUS AGENDA**

## MINUTES

April 7, 2022 - Addendum B

**RESOLUTION #72** - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.g.1., as presented.

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

1. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Dr. Janet Gonzalez, Elementary Principal, effective June 30, 2022.
2. That the Board of Education accepts the resignation of Lila B. Zahed, Probationary Social Worker, effective April 8, 2022.

b. **Appointments**

1. That the Board of Education approves to amend the start date and probationary period of Geraldine Delgado, Probationary Social Worker, from September 1, 2022 to April 11, 2022 and a Probationary Period from April 11, 2022 to April 10, 2026.

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 \$130.

<b><u>Employ</u></b>	<b><u>Certific</u></b>	<b><u>Effectiv</u></b>
<b><u>ee Name</u></b>	<b><u>ation</u></b>	<b><u>e Date</u></b>

- |    |                 |           |                       |
|----|-----------------|-----------|-----------------------|
| 1. | Andrea Barretta | Childhood | 03/21/2022-05/31/2022 |
|----|-----------------|-----------|-----------------------|

d. **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.

<b><u>Name</u></b>	<b><u>Certific</u></b>	<b><u>Effectiv</u></b>
	<b><u>ation</u></b>	<b><u>e Date</u></b>

- |    |                  |        |            |
|----|------------------|--------|------------|
| 1. | Lorenza Colletti | French | 04/08/2022 |
|----|------------------|--------|------------|

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

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

<b><u>Club</u></b>	<b><u>Teacher</u></b>	<b><u>Stipend</u></b>
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MINUTES  
April 7, 2022 - Addendum B

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	Winter Guard Asst Dir	Jennifer Oksenho rn	\$1,503.0 0
2.	Winter Guard Coach	Rebecca Stollberg er	\$1,032.0 0
3.	Winter Guard Coach	Alexa Schneide r	\$1,032.0 0
4.	Winter Guard Drill Writer	Theresa L. Bapst	\$3,546.0 0
5.	Winter Guard Director	Theresa L. Bapst	\$4,509.0 0

f. **Instruction: Contracted**

1. That the Board of Education approves the Special Education Services Contract for a District placed student between the Malverne UFSD (sending school) and the Mineola UFSD (receiving school) for the 2021-2022 school year.
2. That the Board of Education approves the Instructional Services Agreement between Bellmore UFSD (sending school) and the Mineola UFSD (receiving school) for the 2021-2022 school year.
3. That the Board of Education approves the Learning Management Platform and Services Agreement between Rethink Ed and the Mineola UFSD for the 2021-2022 school year.
4. That the Board of Education approves the Service Agreement between Abilities, Inc., at the Viscardi Center, Youth Transitions Services Programs and the Mineola UFSD for the 2021-2022 school year.
5. That the Board of Education approves CSE/CPSE/SCSE recommended programs and services from December 2021 - February 2022.

g. **Leave of Absence - Personal**

1. That the Board of Education grants a request to Andrea M. Antonelli, for an unpaid Leave of Absence, for personal reasons, effective April 11, 2022 to April 13, 2022.

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Kelly Grodotzke, Provisional Principal Account Clerk, effective March 25, 2022.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Kristen Crecca, to the position of Substitute Teacher Aide for the District, effective March 12, 2022 with a salary on Step 1 of \$15.00/HR.
2. That the Board of Education approves the appointment of Paul Red Cloud-Owen, to the position of Substitute Bus Aide, effective March 23, 2022 with a salary on Step 1 of \$15.00/HR.



MINUTES  
April 7, 2022 - Addendum B

3. That the Board of Education approves the appointment of Aileen Scott, to the position of Provisional Account Clerk in the Central Office, effective March 24, 2022 with a salary on Step 2 of \$48,462.00.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Sara Bond Teacher Aide at Meadow Drive for the purpose of retirement, effective June 30, 2022.

d. **Civil Service - Creation of New Position(s)**

That the Board of Education approves the creation of the following new position(s):

1. Two (2) Maintainer Positions

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending February 28, 2022.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending March 31, 2022.

**Invoices**

A/P Warrant #22	March 9, 2022	\$820,519.58
A/P Warrant #23	March 9, 2022	\$52,084.80
A/P Warrant #24	March 23, 2022	\$1,518,308.11
A/P Warrant #25	March 23, 2022	\$362,060.65
A/P Warrant #26	March 23, 2022	\$40,937.72
A/P Warrant #27	March 23, 2022	\$16,394.40
<b>TOTAL EXPENSES</b>		<b>\$2,810,305.26</b>

**Payroll #18 (March 15, 2022) & #19 (March 31, 2022)**

General	\$4,419,205.50
Federal Fund	\$69,681.23
<b>TOTAL PAYROLL</b>	<b>\$4,488,886.73</b>

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the following budget transfers:
  - Transfer \$200,000 from 9010-800-00-8097 to Budget code 1621-418-00-0000 (Facilities Upgrade)
  - Transfer \$50,000 from 9020-800-00-8096 to Budget code 1621-418-00-7899 (Building Repair)

d. **Business: Other**

## MINUTES

April 7, 2022 - Addendum B

1. **Approval of Election Workers**

That the Board of Education approves the appointment of the following individuals to serve as Inspectors and Registrars at the Annual Election and Budget Vote, May 17, 2022, at the rate of \$15.00 per hour.

**Meadow Drive**

Concepcion Buesaquillo - Chairperson

Maddy Cegelski

Doug Cegelski

Tom Kennish

Lynn Clifford

Patricia Froelich

**Jackson Avenue**

Karen Dombeck - Chairperson

Linda Cloghessy

Ava Doshi

Richard Sloper

Renee Ledour

Anthony Bellini

Gladys Gaines

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

1. That the Board of Education approves a contract between the Mineola UFSD and the Seneca Consulting Group for administrative and consulting services to the district for the provision of the Affordable Care Act for the 2022-2023 fiscal year at an annual cost of \$12,000 and authorizes the Assistant to the Superintendent for Business & Operations to execute said agreement.
2. That the Board of Education approves Health contracts between the following districts and the Mineola UFSD, whereby said districts provide health and welfare services for the 2021-2022 school year.
  - South Huntington UFSD
  - Syosset CSD
  - West Hempstead UFSD

f. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:

1. Outdated Textbooks to be donated
2. High School Kitchen steamer and kettle with water filter system. This Kitchen equipment will be sold to Nassau Food Service Equipment at a price of \$300.

## MINUTES

April 7, 2022 - Addendum B

g. **Business/Finance: Donation**

1. That the Board of Education of the Mineola Union Free School District accepts a donation, in the amount of \$500.00, to the Mineola High School Robotics Club from the Festo Corporation, 1377 Motor Parkway, Suite 310 Islandia, NY 11749.

K. Superintendent's Report

Superintendent of Schools' ReportsPresentations:

1. NTW Overview/website
2. Science Research - Whittney Smith, Bryanna Kelly

Superintendent Comments

L. Executive Session Time: 8:57 p.m.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

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Passed: Yes

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Yes:

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No:

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

Respectfully Submitted,

Linda M. Spagnola

District Clerk