

Mineola Union Free School District, Mineola, NY

Workshop Meeting Agenda

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 - 2022 - 2023

Educational

- To continue the Jackson21 and Synergy initiatives with the implementation of competency based learning management system (LMS) using proficiency scales. Both initiatives will continue to place an emphasis on self-directed learning, real world experiences and learner voice and choice.
- Affirm and explain the evolution of our instructional model. Engage stakeholders to examine the past, present and future direction of our school system.

Integrated Curriculum
Redesigning Assessment
Computational Thinking
Flexible Learning Spaces
Growth Mindset

Responsive Instructional Practice
Visible Learning
Design Thinking

Learner Identity

- Adopt the new State guidelines for Civics with an emphasis for all seniors to obtain the Seal of civic readiness

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: December 1, 2022

Mineola Synergy Building

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
Catherine Fishman, Deputy Superintendent
Andrew Casale, Asst. Supt. for Business & Operations
Linda Spagnola, District Clerk

- A. Call to Order
- B. Pledge of Allegiance
- C. Reading of Mission
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions
- F.
- G. BOE Reports
 - 1. Comments from Board Trustees
 - 2. Comments from Board President
 - 3. Comments from Superintendent

H. Old Business

I. New Business

Policy - First Reading of Revised Board Policies

RESOLUTION #34 - 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 information table and the website.

Policy # 5411R - Procurement Guidelines

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

**RESOLUTION #35 - RESOLUTION AUTHORIZING APPOINTMENT OF DATA
VISUALIZATION AND SOCIAL MEDIA MANAGEMENT VENDOR**

WHEREAS, the Mineola Union Free School District issued a request for proposals ("RFP") for data visualization and social media management services; and

WHEREAS, the Mineola Union Free School District received one proposal in response to the RFP;

NOW, THEREFORE, BE IT RESOLVED, that following evaluation and consideration of the proposal received, the Board of Education of Mineola Union Free School District authorizes and approves awarding the contract, subject to negotiation through the District's general counsel of same, for the data visualization and social media management services described in the RFP to DCi, an ARK Technology Company (DCi), for a term of up to three (3) years, and pursuant to which DCi shall be compensated \$73,260 for services to be rendered from on or about December 1, 2022 through June 30, 2023, with annual renewals subject to the written approval of DCi and the District; and

BE IT FURTHER RESOLVED, that the Board of Education of Mineola Union Free School District authorizes and empowers the Assistant Superintendent for Business to execute on behalf of the School District the contract with DCi, for the data visualization and social media management services described in the RFP; and

BE IT FURTHER RESOLVED, that the President of the Board of Education, the Superintendent of Schools and the officers and employees of the School District are authorized and directed to take all actions necessary to effect the purposes of this resolution and to cause compliance with the written agreement to be entered into with DCi.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

J. CONSENSUS AGENDA

RESOLUTION #36 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.3.c.1., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the November 17, 2022 Business Meeting, as presented.

2. **Instruction**

a. **Appointments**

1. That the Board of Education amends the appointment of Kelly Little, from Leave Replacement Elementary Teacher to Probationary Elementary Teacher, effective September 1, 2022, with a salary of MA, Step 1, \$74,753.00 and a Probationary Period from September 1, 2022 to August 31, 2026.
2. That the Board of Education amends the salary of Meaghan Smith, to MA, Step 1, \$74,753, effective December 1, 2022.
3. That the Board of Education approves the appointment of Amanda Agostino, to the position of Leave Replacement Teacher, effective November 30, 2022 to June 30, 2023 with a salary of MA, Step 1, \$74,753.
4. That the Board of Education approves the appointment of Mark Bomser, to the position of Home Bound Teacher, part time-paid hourly, effective December 1, 2022 with a salary of \$59.28 per hour.

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

That the Board of Education approves the following Clubs/Stipends for 2022-2023 school year:

<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1. Winter Guard Director	James Christou	\$4,611.00
2. Winter Guard Asst Director	Megan Connolly	\$1,537.00
3. Winter Guard Coach	Melissa Connolly	\$1,055.00

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
4.	Winter Guard Coach	Ciara Gonzalez	\$1,055.00
5.	Winter Guard Drill Writer	Ciara Gonzalez	1/2 of \$3,626
6.	Winter Guard Drill Writer	James Christou	1/2 of \$3,626

c. **Instruction: Contracted**

1. That the Board of Education approves a service contract between Seidlitz Education and the Mineola Union Free School District for in-person workshops on January 17, 2023 and March 2, 2023.
2. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between Hagedorn Little Village School and the Mineola Union Free School District for 2022-2023.
3. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between Mid Island Therapy Associates, LLC d/b/a All About Kids and the Mineola Union Free School District for 2022-2023.
4. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between Green Chimneys and the Mineola Union Free School District for 2022-2023.
5. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between Developmental Disabilities Institute and the Mineola Union Free School District for 2022-2023.
6. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between Kids First Evaluation and Advocacy and the Mineola Union Free School District for 2022-2023.
7. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between Kids First Evaluation and Advocacy and the Mineola Union Free School District for 2022-2023.
8. That the Board of Education approves the Psychiatric Evaluation Agreement between Richard Navon and the Mineola Union Free School District for the 2022-2023 school year.
9. That the Board of Education approves the Nursing and Related Services Agreement between Horizon Healthcare Services and the Mineola Union Free School District for the 2022-2023 school year.

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Timothy McCormack, to the position of Substitute Cleaner for the District, effective November 22, 2022 with a salary of \$15.00/Hr.

2. That the Board of Education approves the appointment of Barbara Denicker, to the position of Clerical Substitute, effective December 2, 2022 with a salary of \$20.00/hr.
3. That the Board of Education approves the appointment of Marie Motwani, to the position of Part Time Teacher Aide at Hampton Street School, effective November 28, 2022 with a salary on Step 1 of \$15.26/Hr.
- b. **Retirement(s)**
 1. That the Board of Education accepts, with regret, the resignation of Jeanette Orlando, TypistClerk for the District for the purpose of retirement, effective June 30, 2023.
- c. **Leave of Absence - Paid Medical**
 1. That the Board of Education approves a paid Medical Leave of Absence to Jose Luna, Cleaner for the District, effective December 1, 2022, returning January 3, 2023.
 2. That the Board of Education approves a paid Medical Leave of Absence to Richard Haenel, Maintainer fo the District, effective November 29, 2022 through December 30, 2022.
- d. **Leave of Absence - Unpaid Medical**
 1. That the Board of Education grants a request to Susan Camarda, Teacher Aide, for an unpaid Medical Leave of Absence, effective November 28, 2022. She will return when medically cleared by Doctor.
4. **BUSINESS / FINANCE**
 - a. **Internal Claims Audit Report**
 1. That the Board of Education approves the Internal Claims Audit Reports for September 1, 2022 through September 30, 2022 and October 1, 2022 through October 31, 2022.
 - b. **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. Xylophone Yamaha Model YX335 from the middle school band room serial number 6096.
 - c. **Business/Finance: Donation**
 1. That the Board of Education approves that following donation:
 - Girl Scout Troop 1225 would like to donate their remaining funds of \$1,232 to the Mineola High School's Fab Lab or STEM program.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Learner Identity - Jenn Maichin, Victoria Hogan

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk