

Mineola Union Free School District, Mineola, NY
Business Meeting Agenda and BOCES Budget Vote

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 for 2023-2024

Educational

- Expand innovative opportunities for learners to participate in courses and unique real- life experiences to build agency and develop readiness skills for college and careers. This initiative continues to emphasize and incorporate self-directed learning and learner voice and choice.
 - Offer new, in person certification opportunities: EMT certification, Cybersecurity certification (Security Plus), CPR/First Aid
 - Create PAVE @ Synergy (Providing Access to Virtual Experiences) this cadre of asynchronous, self-directed courses will prepare learners to sit for industry standard certifications.
 - Create a new community in KidOYO that replicates our teacher SNAX PD opportunities. Learners will be able to challenge themselves with asynchronous, self-paced 'courses' on a variety of creation tools.
 - Develop opportunities for learners to communicate with and learn from experts in a variety of career disciplines through asynchronous online experiences.
- Continue to develop the process for implementation of the Learner Portfolio Grades 3-12. The portfolio will serve as a place for learners to document and reflect upon their educational journey in real time, and as a showcase of their work and accomplishments throughout their school years in Mineola.
- Continue to refine and build our structured literacy model with an emphasis on phonological awareness, decoding and sight word recognition. (in both languages for our dual language learners)

Facilities

- Articulate the 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: Tuesday, April 16, 2024 / 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

Michael Nagler, Ed.D., Superintendent of Schools
Catherine Fishman, Deputy Superintendent
Jack Waters, Interim Admin for Business & Operations
Cindy Velez, District Clerk

A. Call to Order

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report

G. BOE Reports

1. Comments from Board Trustees
2. Comments from Board President
3. Comments from Superintendent

H. Old Business

I. New Business

RESOLUTION #60 - BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the first formal reading of the following Revised Board Policy due to its availability on the information table and the website.

Policy 1640 - Absentee, Military and Early Mail Ballots

Motion: _____

Second: _____

Yes:

No:

Passed: Yes _____ No _____

RESOLUTION #61 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District cast one (1) vote for each of the three (3) following candidates listed below to fill the Board of Cooperative Educational Services of Nassau County (BOCES) for three (3), three (3) year terms commencing July 1, 2024.

1.

Susan Bergtaum
10 I.U. Willets Rd.
Old Westbury, NY 11568
2.

Martin R. Kaye
91 Ambrose Avenue
Malverne, NY 11565-1320
3.

Michael Weinick
245 Frankel Blvd.
Merrick, NY 11566

Motion: _____
Second: _____

Yes:

No:

Passed: Yes _____ No _____

RESOLUTION #62 - WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2024/25 school year (July 1, 2024 through June 30, 2025); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2024/25 school year in the amount of twenty-seven million, one hundred thirty-one thousand, one hundred seventeen dollars (\$27,131,117) be, and here by is APPROVED by this Board.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes _____ No _____

RESOLUTION #63 - Harbor Child Care Lease Amendment

WHEREAS, the Board of Education has noted a scrivener's error in the Lease Agreement between the Mineola Union Free School District and Harbor Day Care Center, Inc., d/b/a Harbor Child Care with regard to the address of the Willis Avenue School, and

WHEREAS, the Board wishes to correct that error, now therefore be it

RESOLVED, that the Amendment of the Lease Agreement with Harbor Day Care Center, Inc., is approved, and be it further

RESOLVED, that the President of the Board of Education is authorized to execute said Amendment of the Lease Agreement.

J. CONSENSUS AGENDA

RESOLUTION #64 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.e.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 April 4, 2024 Workshop Meeting as presented.

2. **Instruction**

a. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Kathleen M. Interrante, Special Education Teacher, effective June 30, 2024.

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

1. That the Board of Education requests to amend the Leave of Absence for Elizabeth M. Fretz, to a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 1, 2024 followed by an FMLA leave for 12 weeks and then an unpaid leave returning February 1, 2025.
2. That the Board of Education grants a request to Mary Owens, for an unpaid Leave of Absence, for child-rearing purposes, for the 2024-2025 school year.

c. **Leave of Absence - Medical**

1. That the Board of Education approves a paid Medical Leave of Absence to Brittany Franzini, effective April 2, 2024 using accumulated sick days.

d. **Appointments**

1. That the Board of Education approves the appointment of Joseph A. Mannion, to the position of Leave Replacement English Teacher for Brittany Franzini, effective May 1, 2024 with a salary of MA Step 1, \$75,687.

e. **Instruction: Committee on Special Education**

1. That the Board of Education approves the CSE and CPSE meetings for March 1 - March 31, 2024

f. **Instruction - Teacher Leaders**

That the Board of Education approves the appointment of the following staff members as Teacher Leaders for the current school year:

	<u>TEACHER</u>	<u>BUILDING</u>	<u>STIPEND</u>
1.	Donald A. Leopardi	High School	\$2,500 prorated stipend April 2024 through June 2024

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Tyler Curtis, Maintenance Helper for the District, effective April 12, 2024.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Christopher Woodson, to the position of Substitute Cleaner, effective April 17, 2024 with a salary of \$16.00/hr.

c. **Leave of Absence - Paid Medical**

1. That the Board of Education approves a paid Medical Leave of Absence to Joseph Pungello, Head Custodian at Meadow Drive, effective April 2, 2024 using accumulated sick days.
2. That the Board of Education approves a paid Medical Leave of Absence to 12 Month Bus Driver Frank Pesa, Bus Driver, effective March 25, 2024 for 6 weeks.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending March 31, 2024.

That the Board of Education approves the Extra Class Financials Statement as of March 31, 2024.

That the Board of Education approves the NY Class Financials Statement as of March 31, 2024.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending March 31, 2024

Invoices

A/P Warrant #18	March 20, 2024	\$ 3,680,861.98
A/P Warrant #19	March 20, 2024	\$ 174,382.20

TOTAL EXPENSES	\$ 3,855,244.18
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Payroll #17 (March 15, 2024) & #18 (March 27, 2024)

General Fund	\$ 4,675,790.24
Federal Fund	\$ 87,112.86
TOTAL PAYROLL	\$ 4,762,903.10

- c. **Business: Other**

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 21, 2024, at the rate of \$16.00 per hour.

Anthony Bellini
 Ava Doshi
 Concepcion Buesaquillo
 Linda Cloghessy
 Karen Dombeck
 Carol Marcus

2. **Donation**

That the Board of Education of the Mineola Union Free School District accepts a donation of \$5750.00 to the Mineola High School Robotics Club from Zebra Technologies.

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

1. That the Board of Education accepts the Agreement for School District Medical Inspector between Mount Sinai South Nassau and Dr. Ronald V. Marino and Mineola UFSD (District of Location) for the 2024-2025 School Year.
2. That the Board of Education accepts the Special Education Services Contract for Parentally-Placed Non-Public School Students between Herricks UFSD (District of Residence) and Mineola UFSD (District of Location) for the 2022-2023 School Year.
3. That the Board of Education hereby approves the contract renewal with Tel/Logic, Inc. for the purchase of non-public school textbooks and distribution services for the 2024-2025 school year and authorizes the Assistant Superintendent for Business and Operations to execute said agreement.

e. **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. 1/Genie Personnel Lift Tag: 20100280
1/Tennant Carpet Extractor Tag: 20151188

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. ENL Prgram - AnnMary Lopez, Samantha Sanchez, Nicki Gonias
2. Literacy Update - Sara Ortiz

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____