

Mineola Union Free School District, Mineola, NY
Workshop Meeting Agenda & Budget Hearing

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 and LOCATION: Thursday, May 9, 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 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 Recognitions

G. BOE Reports

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

H. Old Business

I. New Business

RESOLUTION #65 - BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the second formal reading of the following revised Board Policy due to their availability on the information table and website and moves to their adoption.

Policy #1640 - Absentee, Military, and Early Mail Ballots

Motion: _____

Second: _____

Yes:

No:

Passed: Yes _____ No _____

RESOLUTION #66 - IT IS HEREBY RESOLVED, that the employee, whose identity is known to the Board of Education, is directed to report for a medical examination, pursuant to Education Law Section 913, in order to determine the capacity of such person to perform his/her duties; the date and time of such examination shall be subsequently determined and communicated to the employee.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes _____ No _____

J. CONSENSUS AGENDA

RESOLUTION #67 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.d.3 , 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 16, 2024 Business Meeting as presented.

2. **Instruction**

- a. **Leave of Absence - FMLA/Child-Rearing**

1. That the Board of Education grants a request to Nicole M. Valvo, for a Leave of Absence, for child-rearing purposes, for the remainder of the 2023-2024 school year.

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

1. That the Board of Education grants a request to Karin B. Cundari, for a Leave of Absence, for child-rearing purposes, for the remainder of the 2023-2024 school year.

c. **Appointments**

1. That the Board of Education approves the appointment of Marc Cubas, to the position of Probationary Elementary Music Teacher, effective August 29, 2024 with a salary of MA Step 1 \$76,822 and a Probationary Period from August 29, 2024 through August 28, 2028.
2. That the Board of Education approves the appointment of Ann P. Mooney, to the position of a .4 Classroom Support Teacher, effective August 28, 2024 with a salary of .4 MA +60 Step 1 \$86,881 equaling \$34,752 for the 2024-2025 school year.
3. That the Board of Education approves the appointment of Vanessa Cruz, to the position of Probationary Special Education Teacher, effective August 29, 2024 with a salary of MA Step 4 \$86,513 and a Probationary Period from August 29, 2024 through August 28, 2028.
4. That the Board of Education approves the appointment of Najwa Buatti, to the position of Probationary Elementary Teacher, effective August 29, 2024 with a salary of MA Step 1 \$76,822 and a Probationary Period from August 29, 2024 through August 28, 2028.
5. That the Board of Education approves the appointment of Eileen Interiano, to the position of Probationary Bilingual Childhood Education Teacher, effective August 29, 2024 with a salary of MA Step \$76,822 and a Probationary Period from August 29, 2024 to August 28, 2028.

d. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight/out-of-state field trips:

HS Wind Ensemble performing at the John Philip Sousa Band Festival at Kennedy Center, Washington DC, March 7-9 2025.
2. That the Board of Education approves the following out-of-state field trips:

HS Wind Ensemble performing at Six Flags Great Adventure Concert in the Park, June 7, 2024

3. That the Board of Education hereby approves the following overnight/out of state field trip:

Destination: Honesdale, PA. - Camp Towanda

Dates/Times: Departure: 9:00 AM Saturday, August 17, 2024

Return: 3:00 PM Thursday, August 22, 2024

Supervision: Kenneth Kamping and Marching Band Staff

Number of students: Approximately 150

Transportation: BOCES Contracted Buses

Pay: As Per Contract

3. **CIVIL SERVICE**

- a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Aspasia Marangoudakis, Teacher Aide, effective May 16, 2024.

4. **BUSINESS / FINANCE**

- a. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending, April 30, 2024

Invoices

A/P Warrant #20	April 03, 2024	\$ 939,245.62
A/P Warrant #21	April 17, 2024	\$ 399,743.28
A/P Warrant #22	April 17, 2024	\$ 23,064.81
A/P Warrant #23	April 17, 2024	\$ 42,717.60
TOTAL EXPENSES		\$ 1,404,771.31

Payroll #19 (April 12, 2024) & #20 (April 19, 2024)

General Fund	\$ 4,611,738.98
Federal Fund	\$ 93,416.17
TOTAL PAYROLL	\$ 4,705,155.15

- b. **Business: Other**

1. **Approval of Election Workers**

That the Board of Education approves the appointment of the following individual to serve as Inspector and/or Registrar at the Annual Election and Budget Vote, May 21, 2024, at the rate of \$16.00 per hour.

Gladys Gaines

- c. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Reports for March 1, 2024 through March 31, 2024.
 2. That the Board of Education approves the Internation Claims Audit Reports from April 1, 2024 through April 30, 2024.
- d. **Business/Finance - Contract Approvals**
1. That the Board of Education approves Health contracts between the following districts and Mineola UFSD, whereby said districts provide health and welfare services for the 2023-2024 school year.
 - Great Neck Public Schools
 - Uniondale UFSD
 - South Huntington UFSD
 - Syosset Central School District
 2. That the Board of Education accepts the 2023-2024 IDEA Flow-Through Allocation Contract between Wood's Services and Mineola UFSD.
 3. That the Board of Education accepts the Related Services Agreement between S.E.E.D.S. of the Willistons, Inc. and Mineola UFSD for the 2023-2024 school year.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Robotics Season FIRST Long Island - Rick Ramhap
2. Formal Budget Hearing - Michael Nagler

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,

Cindy A. Velez
District Clerk