

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 for 2024 - 2025

Educational

- Continue to expand our professional understanding of the Science of Reading and Scarborough's Rope as it applies to learners in upper elementary, middle and high school
- Prepare teachers for the shifts in the Math Expressions curriculum and platforms (K-6)
- Expand learning opportunities for students emphasizing self - direction (managing one's own time and resources to pursue individual interests) and career readiness
- Develop and pilot the new concept of competency based education that allows learners to choose assignments and level of rigor entitled "Build your own grade"
- Expand the elementary health curriculum to include engaging video content on topics of health, nutrition, and social-emotional well being

Facilities

- Create a new 5 year Capital improvement plan that addresses outstanding items in the Building Condition Survey (BCS) as well as address future bus electrification plans for the Mineola fleet

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: Thursday, September 19, 2024 / Synergy Building - 7:00 p.m.

Board of Education

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

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Catherine Fishman, Deputy Superintendent
Will Herman, Asst. Superintendent for Business & Operations
Cindy Velez, District Clerk

A. Call to Order - 7:01 PM

B. Pledge of Allegiance

C. Reading of Mission - Patrick Talty

D. Moment of Silent Meditation

E. Dais & Visitor Introductions - All present

F. Student Organization Report - None

G. BOE Reports

1. Comments from Board Trustees - Stacey DeCillis, Patrick Talty, Brian Widman, Cheryl Lampasona
2. Comments from Board President - Dr. Margaret Ballantyne
3. Comments from Superintendent - Michael Nagler

H. Old Business - None

I. New Business

Resolution #22 - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action Plan ("CAP") related to the Risk Assessment Report and hereby instructs the Assistant Superintendent for Business and Operations to file such plan with the NYSED Office of Audit Services.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

Passed: **Yes**

Resolution #23 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action Plan ("CAP") related to the Detailed Testing Report on the District's Extraclassroom Activities and hereby instructs the Assistant Superintendent for Business and Operations to file such plan with the NYSED Office of Audit Services.

Motion: Patrick Talty
Second: Stacey DeCillis

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

Passed: **Yes**

Resolution #25 - Walk-On Agenda Item

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Susan Moeller is appointed Interim Assistant Principal at Mineola High School effective October 1, 2024 through the date that the position of Assistant Principal of Mineola High School is filled; and

BE IT FURTHER RESOLVED that Susan Moeller shall be placed on a leave of absence from her position as Social Worker at Mineola High School during her employment as Interim Assistant Principal; and

BE IT FURTHER RESOLVED that the Board of Education approves the Salary and Benefits Agreement dated September 19, 2024, which has been reviewed by the Board, and authorizes the Superintendent of Schools to execute the same.

Motion: Cheryl Lampasona
Second: Stacey DeCillis

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

Passed: **Yes**

J. CONSENSUS AGENDA

RESOLUTION #24 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.e.11., as presented.

Discussion: Dr. Nagler stated the following items on the consensus agenda needs to be amended: Strike the below from the record and replace with Walk On Resolution #25.

Item J.2.b.2: Strike from record

Item J.2.h.1: Strike from record

A motion was made to amend the consensus agenda.

Motion: Patrick Talty and **Second:** Brian Widman

The Board was polled and all were in favor and the motion passed.

Motion: Patrick Talty

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

Passed: **Yes**

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the September 5, 2024 Workshop Meeting as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Katelyn Biernacki, Permanent Substitute, effective September 4, 2024.
2. That the Board of Education accepts the resignation of Victoria M. Vatakis, Permanent Substitute, effective September 4, 2024.
3. That the Board of Education accepts the resignation of James Carpitella, Permanent Substitute, effective September 9, 2024.
4. That the Board of Education accepts the resignation of Jillian Vento, Special Education Teacher, effective June 30, 2024.
5. That the Board of Education accepts the resignation of Hailey Kleinhans, Leave Replacement Teacher for Kerry Ann D'Angelo, effective September 27, 2024.

b. **Appointments**

Mineola Union Free School District

Business Meeting - MINUTES September 19, 2024

1. That the Board of Education approves the appointment of Jillian Vento, to the position of Instructional Leaders, retroactive to July 1, 2024 with a salary of IL 1-4 Step 1 \$147,452.00 and a Probationary Period from July 1, 2024 to June 30, 2028.

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 \$150.

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Lauren Dooley	ELA 7-12	10/01/2024
2.	Jaspreet Kaur	Childhood Education (Grades 1-6)	10/01/2024
3.	Daniela Lister	Childhood Education (Grades 1-6)	10/01/2024

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 \$150.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Lauren Dooley	ELA 7-12	09/20/2024
2.	Jolanta Kasza	ESL	09/11/2024
3.	Jaspreet Kaur	Childhood Education (Grades 1-6)	09/16/2024

e. **Instruction Appointments - Marching Band**

That the Board of Education approves to amend the following staff member titles for the 2024-2025 Marching Band season:

	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
1.	Marching Band Director	Kenneth J. Kamping	\$5,562.00
2.	Marching Band Drill Arranger	Kenneth J. Kamping	\$1,975.00
3.	Marching Band Asst Director	Kieran DeMaria	\$3,158.00
4.	Marching Band Wind Coach	Grace M. Schene	\$1,975.00
5.	Marching Band Wind Coach	Joshua Guzman	\$1,975.00
6.	Marching Band Percussion Coach	Natalie Rivera	\$1,975.00
7.	Marching Band Percussion Coach	Christopher J. Toomey	\$1,975.00
8.	Marching Band Guard Coach	Jeremiah Moya	\$2,369.00
9.	Marching Band Guard	Suzanne J. Sommerhalter	1/2 of \$2,369.00
10.	Marching Band Guard	Laura M. Angelone	1/2 of \$2,369.00
11.	Marching Band Guard	Shaun A. Bailey	\$2,369.00
12.	Marching Band Guard	James N. Keese	1/2 of \$2,369.00
13.	Marching Band Guard	Zoe Kolodny	1/2 of \$2,369.00
14.	Marching Band Guard	Megan Connolly	1/2 of \$2,369.00
15.	Marching Band Guard	Melissa Connolly	1/2 of \$2,369.00
16.	Marching Band Percussion Director	Isaiah M. Wilson	\$3,158.00
17.	Marching Band Guard Director	Kevin Sandoval	\$3,726.00
18.	Marching Band Drill Writer	Jordan Fisch	\$4,739.00

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

1. That the Board of Education approves the CSE and CPSE meetings for June 1, 2024 through August 31, 2024.

g. **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.	Lindsay E. Sauter	High School	\$2,500
2.	Jennifer Honerkamp	High School	\$2,500

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Rachel Roth, Part Time Teacher Aide, effective September 3, 2024.
2. That the Board of Education accepts the resignation of Christina Lingley, Part Time Teacher Aide, effective September 9, 2024.
3. That the Board of Education accepts the resignation of Silvia Falanga, Substitute Teacher Aide, effective September 10, 2024.
4. That the Board of Education accepts the resignation of Emilia Morelli, Part Time Teacher Aide, September 11, 2024.
5. That the Board of Education accepts the resignation of Virginia Luisi, Part Time Teacher Aide, effective September 13, 2024.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Carmela A. Raffetto, to the position of Part Time Teacher Aide, retroactive to September 6, 2024 with a salary of Step 1 \$16.00/hr.
2. That the Board of Education approves the appointment of Christina M. Lingley, to the position of Full Time Teacher Aide, effective September 9, 2024 with a salary of Step 5 \$28,648.
3. That the Board of Education approves the appointment of Roxana Mendez, to the position of 6 hour 10 month Bus Driver, retroactive to September 9, 2024 with a salary of Step 1 \$32,967.
4. That the Board of Education approves the appointment of Gianna Palumbo, to the position of Substitute Teacher Aide, retroactive to September 11, 2024 with a salary of \$16.00/hr.
5. That the Board of Education approves the appointment of Emilia Morelli, to the position of Substitute Teacher Aide, effective September 12, 2024 with a salary of \$16.00/hr.

6. That the Board of Education approves the appointment of Gabriela Ramos, to the position of Substitute Typist Clerk, retroactive to September 12, 2024 with a salary of \$20.00/hr.
7. That the Board of Education approves the appointment of Brenda Romero, to the position of 6 Hour 10 month bus driver, effective September 23, 2024 with a salary of Step 1 \$32,967.00.

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

1. That the Board of Education approves a paid Medical Leave of Absence to William Gilberg, Supervisor of Transportation, July 12, 2024 to on or about October 10, 2024.
2. That the Board of Education approves a paid Medical Leave of Absence to Jhonny Pizarro, Cleaner, effective July 25, 2024 to on or about September 30, 2024.
3. That the Board of Education approves a paid Medical Leave of Absence to Joseph Lloyd, Full Time Teacher Aide, effective October 2, 2024 to on or about November 13, 2024.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

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

b. **Approval of Invoices and Payroll**

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

Invoices

A/P Warrant #5	August 14, 2024	\$2,471,995.99
A/P Warrant #6	August 28, 2024	\$ 533,001.57
TOTAL EXPENSES		\$3,004,997.56

Payroll #3 (August 15, 2024) & #4 (August 29, 2024)

General Fund	\$ 1,318,608.53
Federal Fund	\$ 176,879.48
TOTAL PAYROLL	\$ 1,495,488.01

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves a budget transfer in the amount of \$125,000 from 2110-120-00-0001 to 1621-430-00-0000 to pay the projected cost of Arrow Security for SY2024-2025.

d. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Reports for August 1, 2024 through August 31, 2024.

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

1. That the Board of Education approves the service agreement between Martin De Porres School and Mineola UFSD for the 2024-2025 School Year.

2. That the Board of Education approves the 2024-2025 IDEA Flow-Through Allocation Contract between Mid Island Therapy Associates, LLC d/b/a All About Kids and Mineola UFSD.
3. That the Board of Education approves the Service Agreement between Wood's Services and Mineola UFSD for the 2024-2025 School Year.
4. That the Board of Education approves the Service Agreement between Eden II Programs/Genesis School and Mineola UFSD for the 2024-2025 School Year.
5. That the Board of Education approves the Service Agreement between The Center for Developmental Disabilities and Mineola UFSD for the 2024-2025 School Year.
6. That the Board of Education approves the Educational Services Related Services Agreement between Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and Mineola UFSD for the 2024-2025 School Year.
7. That the Board of Education approves the Instructional Services Agreement between Malverne UFSD and Mineola UFSD for the 2024-2025 School Year.
8. That the Board of Education approves the Related Services Agreement between S.E.E.D.S. of the Willistons, Inc. and Mineola UFSD for the 2024-2025 School Year.
9. That the Board of Education approves the Tutoring and Related Services Agreement Between Alternative Tutoring Agency and Mineola UFSD for the 2024-2025 School Year.
10. That the Board of Education approves the Student Affiliation Agreement between the Mineola UFSD and Teachers College, Columbia University as of May 27, 2024.
11. That the Board of Education approves the Student Affiliation Agreement between the Mineola UFSD and Queens College as of September 1, 2024.

K. Superintendent's Report

Superintendent of Schools' Reports

- Presentations:
- 1. Middle School Data Report - Amy Trojanowski, Racquel Stephenson, Steve Benner
 - 2. Jackson Avenue School Data Report - Catherine Shanahan, Angie Loukatos

Superintendent Comments

L. Public Comments - None

M. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: 8:44 p.m.

Motion: Cheryl Lampasona
Second: Patrick Talty

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

Passed: **Yes**

Respectfully Submitted,
Cindy Velez
District Clerk