

## 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 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, November 7, 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 - Stacey DeCillis**

**D. Moment of Silent Meditation**

**E. Dais & Visitor Introductions**

**F. Student Recognitions**

**Rory Parnell** - Valedictorian, Salutatorian, College Board (National African American Recognition Award = NAARA, National Hispanic Recognition Award = NHRA, National Indigenous Award = NIA)

**Karen Bernstein** - NYSSMA All-State (Jazz Ensemble, Wind Ensemble) NYSATA - NYSSBA Art Exhibit Participants, Mineola Marching Band Student Leaders- SS1 NYSFBC

**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**

None

**J. CONSENSUS AGENDA**

**RESOLUTION #31 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.4.c.1. , as presented.

Motion: Cheryl Lampasona

Second: Patrick Talty

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 October 24, 2024 Business Meeting as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Spiridoula Lountzis, Permanent Substitute Teacher, effective October 28, 2024.
2. That the Board of Education accepts the resignation of Erin Keating, Leave Replacement Teacher, effective November 21, 2024.

b. **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.

|    | <b><u>Employee Name</u></b> | <b><u>Certification</u></b> | <b><u>Effective Date</u></b> |
|----|-----------------------------|-----------------------------|------------------------------|
| 1. | Gunnar Johnson              | Physical Ed                 | 12/16/2024                   |

c. **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.

|    | <b><u>Name</u></b> | <b><u>Certification</u></b>      | <b><u>Effective Date</u></b> |
|----|--------------------|----------------------------------|------------------------------|
| 1. | Liana A. Kattou    | Childhood Education (Grades 1-6) | 11/08/2024                   |
| 2. | Gunnar Johnson     | Physical Ed                      | 06/01/2025                   |

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

That the Board of Education approves the following Clubs/Stipends for 2024-2025 school year:

|    | <b><u>Club</u></b> | <b><u>Teacher</u></b> | <b><u>Stipend</u></b> |
|----|--------------------|-----------------------|-----------------------|
| 1. | HA TEDX Advisor    | Dana A. Dipaoli       | \$1,579.00            |

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Tara Orefice, Part Time Teacher Aide, effective November 8, 2024.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Linda Lacroix, to the position of 10 Month 6 Hour Bus Drive, retroactive to October 28, 2024 with a salary of Step 1 \$32,967.
2. That the Board of Education approves the appointment of Roxane E. Deas, to the position of Full Time Teacher Aide, retroactive to November 4, 2024 with a salary of Step 4 \$27,507.
3. That the Board of Education approves the appointment of Diane Doherty, to the position of Substitute Typist Clerk, retroactive to November 4, 2024 with a salary of \$20.00/hr.
4. That the Board of Education approves the promotion of Sean Gonzalez, from Custodian to the position of Assistant Head Custodian, effective November 12, 2024 with a salary of Step 9 \$58,799.
5. That the Board of Education approves the appointment of Ana J. Jaime, to the position of Full Time Bus Attendant, effective November 8, 2024 with a salary of Step 5 \$28,648.
6. That the Board of Education approves the appointment of Thomas Marasco, to the position of Substitute Cleaner, retroactive to October 31, 2024 with a salary of \$16.00/hr.
7. That the Board of Education approves the appointment of Benjamin Patton, to the position of Substitute Cleaner, retroactive to November 6, 2024 with a salary of \$16.00/hr.

c. **Leave of Absence - Personal**

1. That the Board of Education approves to amend the request of Keith Roman, for a unpaid Leave of Absence, due to personal reasons, starting October 3, 2024.

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

1. That the Board of Education approves to extend the paid Medical Leave of Absence return date of Joseph Lloyd, Full Time Teacher Aide, from November 13, 2024 to on or about December 4, 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, October 31, 2024

**Invoices**

|                       |                  |                       |
|-----------------------|------------------|-----------------------|
| A/P Warrant #9        | October 9, 2024  | \$1,947,834.98        |
| A/P Warrant #10       | October 23, 2024 | <u>\$ 490,934.98</u>  |
| <b>TOTAL EXPENSES</b> |                  | <b>\$2,438,769.96</b> |

**Payroll #9 (October 15, 2024) & Payroll #10 (October 31, 2024)**

|                      |                        |
|----------------------|------------------------|
| General Fund         | \$ 4,908,101.31        |
| Federal Fund         | <u>\$ 87,824.50</u>    |
| <b>TOTAL PAYROLL</b> | <b>\$ 4,995,925.81</b> |

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

1. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between The Hagedorn Little Village School and Mineola UFSD.
2. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between Developmental Disabilities Institute and Mineola UFSD.
3. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between The Center for Developmental Disabilities and Mineola UFSD.
4. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between Summit School and Mineola UFSD.
5. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between Brookville Center for Children's Services and Mineola UFSD.
6. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between ACDS and Mineola UFSD.
7. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between The Hagedorn Little Village School, Jack Joel Center for Special Children and Mineola UFSD.
8. That the Board of Education Approves a Parking License Agreement Renewal with Uncle Bacala's Italian Seafood and More from July 1, 2022 to June 30, 2024

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

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

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### 1. Other District E-Waste - obsolete

| <u>Serial Number</u> | <u>Asset Tag</u> | <u>Device</u>                      |
|----------------------|------------------|------------------------------------|
| YM5090FXRHR          |                  | Apple TV                           |
| F6MLVW5VFF54         |                  | Apple TV                           |
| 92400448             |                  | Bogen                              |
|                      | 21592            | Cisco 2960X                        |
|                      | 21840            | Cisco 2960X                        |
|                      | 24832            | Cisco 2960X                        |
|                      | 24997            | Cisco 2960X                        |
|                      | 13952            | Cisco ATA                          |
|                      | 19172            | Cisco ATA                          |
|                      | 19174            | Cisco ATA                          |
| FCH1242B981          |                  | Cisco ATA                          |
| FCH131889LN          |                  | Cisco ATA                          |
| INM08161YVD          |                  | Cisco ATA                          |
| CCQ193203YV          |                  | Cisco ATA 190                      |
| CCQ193203ZB          |                  | Cisco ATA 190                      |
|                      | 15646            | Cisco phone 7900                   |
|                      | 13503            | Cisco systems 7905                 |
| 6H2W23E0AMJ          |                  | Eno by Polyvision                  |
|                      | 16258            | Eno by Polyvision                  |
|                      | 16262            | Eno by Polyvision                  |
|                      | 16322            | Eno by Polyvision                  |
|                      | 16326            | Eno by Polyvision                  |
|                      | 16331            | Eno by Polyvision                  |
|                      | 16332            | Eno by Polyvision                  |
|                      | 13379            | EPSON Powerlite S4                 |
| X2AD8200323          |                  | ESPON H600A                        |
| x28Z7400989          |                  | ESPON H600A                        |
| UHVK6800095          |                  | ESPON H600A                        |
| PTK9161970           | 22148            | Franklin Wireless                  |
| QRH8375634           | 23715            | Franklin Wireless                  |
| QRH8375652           | 23716            | Franklin Wireless                  |
|                      | 24754            | Franklin Wireless                  |
| QRH8375625           | 24838            | Franklin Wireless                  |
| QRH8375405           | 24861            | Franklin Wireless                  |
|                      | 25001            | Franklin Wireless                  |
|                      | 25874            | Franklin Wireless                  |
| QRH8375545           | 25891            | Franklin Wireless                  |
| QRH8375677           | 25892            | Franklin Wireless                  |
| QRH8375431           | 25895            | Franklin Wireless                  |
| QRH8375406           | 25952            | Franklin Wireless                  |
| QRH8375648           | 25003            | Franklin Wireless                  |
| QRH8375649           | No Tag           | Franklin Wireless                  |
| QRH8375543           | 23236            | Franklin Wireless                  |
|                      | 24988            | Heartland                          |
|                      | 27759            | HP 2220 CM Workstation             |
|                      | 16062            | HP Compaq dc7900 Small Form Factor |
|                      | 20284            | HP Compaq Elite B300               |
|                      | 20403            | HP Compaq Elite B300               |
| MXL0282XTL           | 27660            | HP EliteDesk 400 G2 SFF            |
| MXL0282Y0J           | 27697            | HP EliteDesk 400 G2 SFF            |
| MXL0282XWX           | 27815            | HP EliteDesk 400 G2 SFF            |
| MXL0272Y0J           |                  | HP EliteDesk 400 G2 SFF            |
|                      | 23450            | HP EliteDesk 800 G2 SFF            |
|                      | 23452            | HP EliteDesk 800 G2 SFF            |
|                      | 23453            | HP EliteDesk 800 G2 SFF            |
|                      | 23492            | HP EliteDesk 800 G2 SFF            |
|                      | 23599            | HP EliteDesk 800 G2 SFF            |
|                      | 23641            | HP EliteDesk 800 G2 SFF            |
|                      | 18000            | Lexmark C792de                     |
|                      | 18001            | Lexmark C792de                     |
|                      | 18002            | Lexmark C792de                     |
|                      | 18003            | Lexmark C792de                     |
|                      | 18004            | Lexmark C792de                     |
|                      | 18005            | Lexmark C792de                     |

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| <u>Serial Number</u> | <u>Asset Tag</u> | <u>Device</u>                |
|----------------------|------------------|------------------------------|
|                      | 18007            | Lexmark C792de               |
|                      | 18008            | Lexmark C792de               |
|                      | 18009            | Lexmark C792de               |
|                      | 18010            | Lexmark C792de               |
|                      | 18011            | Lexmark C792de               |
|                      | 14894            | Lexmark E250dn               |
|                      | 14905            | Lexmark E250dn               |
|                      | 15398            | Lexmark E250dn               |
|                      | 15425            | Lexmark E250dn               |
|                      | 17569            | Lexmark X945                 |
|                      | 16004            | Mac                          |
|                      | 26700            | Mac                          |
|                      | 26720            | Mac                          |
|                      | 26725            | Mac                          |
|                      | 26735            | Mac                          |
|                      | 26751            | Mac                          |
|                      | 26752            | Mac                          |
|                      | 26753            | Mac                          |
|                      | 26766            | Mac                          |
|                      | 26768            | Mac                          |
|                      | 26769            | Mac                          |
| C02PREDSF8J2         |                  | Mac                          |
|                      | 26755            | Mac                          |
| R50013105            | 20151273         | MakerBot                     |
| R50028165            | 20200032         | MakerBot                     |
| R50028100            | 20200033         | MakerBot                     |
|                      | 19164            | MITSUBISHI EX240U            |
|                      | 21317            | NEC M322X                    |
|                      | 21346            | NEC M322X                    |
|                      | 21362            | NEC M322X                    |
|                      | 21367            | NEC M322X                    |
|                      | 21383            | NEC M322X                    |
|                      | 21584            | NEC M322X                    |
|                      | 21587            | NEC M322X                    |
|                      | 21590            | NEC M322X                    |
|                      | 22061            | NEC M322X                    |
|                      | 22061            | NEC M322X                    |
|                      | 22244            | NEC M322X                    |
|                      | 22339            | NEC M322X                    |
|                      | 22666            | NEC M322X                    |
|                      | 23446            | NEC M322X                    |
|                      | 23448            | NEC M322X                    |
|                      | 23497            | NEC M322X                    |
|                      | 23594            | NEC M322X                    |
|                      | 23637            | NEC M322X                    |
|                      | 23667            | NEC M322X                    |
|                      | 23456            | NEC M323X                    |
|                      | 20200003         | NEC M323X                    |
|                      |                  | NEC M323X                    |
|                      | 24989            | NEC PH502HL                  |
|                      | 20151470         | NEC V311X                    |
|                      | 19195            | NEC VE281X                   |
|                      | 90151            | NEC VE281X                   |
|                      | 27072            | PocketWiFi                   |
|                      | 27073            | PocketWiFi                   |
|                      | 27075            | PocketWiFi                   |
|                      | 27076            | PocketWiFi                   |
|                      | 27079            | PocketWiFi                   |
|                      | 27080            | PocketWiFi                   |
|                      | 14902            | Printer                      |
|                      | 23547            | Promethean                   |
|                      | 90190            | Promethean                   |
|                      | 23546            | Promethean ActivBoard        |
|                      | 19154            | Wifi Access Point Cisco 3602 |
|                      | 20067            | Wifi Access Point Cisco 3602 |
|                      | 20102            | Wifi Access Point Cisco 3602 |

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| <u>Serial Number</u>                      | <u>Asset Tag</u> | <u>Device</u>                |
|---|------------------|------------------------------|
| FTX1725GMUT<br>Ftx1725r2du<br>FTX1726GHBL | 20137            | Wifi Access Point Cisco 3602 |
|   | 20148            | Wifi Access Point Cisco 3602 |
|   | 20159            | Wifi Access Point Cisco 3602 |
|   | 20174            | Wifi Access Point Cisco 3602 |
|   | 20175            | Wifi Access Point Cisco 3602 |
|   | 20177            | Wifi Access Point Cisco 3602 |
|   | 20185            | Wifi Access Point Cisco 3602 |
|   | 20186            | Wifi Access Point Cisco 3602 |
|   | 21352            | Wifi Access Point Cisco 3602 |
|   | 23537            | Wifi Access Point Cisco 3602 |
|   | 20151483         | Wifi Access Point Cisco 3602 |
|   |                  | Wifi Access Point Cisco 3602 |
|   |                  | Wifi Access Point Cisco 3602 |
|   |                  | Wifi Access Point Cisco 3602 |
|   | 24818            | Wifi Access Point Cisco 3802 |
|   | 25906            | Wifi Access Point Cisco 3802 |
|   | 26000            | Wifi Access Point Cisco 3802 |
|   | 26002            | Wifi Access Point Cisco 3802 |
|   | 26003            | Wifi Access Point Cisco 3802 |
|   | 26004            | Wifi Access Point Cisco 3802 |
|   | 26005            | Wifi Access Point Cisco 3802 |
|   | 26006            | Wifi Access Point Cisco 3802 |
|   | 26007            | Wifi Access Point Cisco 3802 |
|   | 26007            | Wifi Access Point Cisco 3802 |
|   | 26008            | Wifi Access Point Cisco 3802 |
|   | 26009            | Wifi Access Point Cisco 3802 |
|   | 26010            | Wifi Access Point Cisco 3802 |
|   | 26011            | Wifi Access Point Cisco 3802 |
|   | 26012            | Wifi Access Point Cisco 3802 |
|   | 26013            | Wifi Access Point Cisco 3802 |
|   | 26015            | Wifi Access Point Cisco 3802 |
|   | 26016            | Wifi Access Point Cisco 3802 |
|   | 26017            | Wifi Access Point Cisco 3802 |
|   | 26018            | Wifi Access Point Cisco 3802 |
|   | 26019            | Wifi Access Point Cisco 3802 |
|   | 26020            | Wifi Access Point Cisco 3802 |
|   | 26021            | Wifi Access Point Cisco 3802 |
|   | 26022            | Wifi Access Point Cisco 3802 |
|   | 26023            | Wifi Access Point Cisco 3802 |
|   | 26029            | Wifi Access Point Cisco 3802 |
|   | 26031            | Wifi Access Point Cisco 3802 |
|   | 26035            | Wifi Access Point Cisco 3802 |
|   | 26037            | Wifi Access Point Cisco 3802 |
|   | 26039            | Wifi Access Point Cisco 3802 |
|   | 26041            | Wifi Access Point Cisco 3802 |
|   | 26046            | Wifi Access Point Cisco 3802 |
|   | 26054            | Wifi Access Point Cisco 3802 |
|   | 26056            | Wifi Access Point Cisco 3802 |
|   | 26057            | Wifi Access Point Cisco 3802 |
|   | 26058            | Wifi Access Point Cisco 3802 |
|   | 26059            | Wifi Access Point Cisco 3802 |
|   | 26060            | Wifi Access Point Cisco 3802 |
|   | 26061            | Wifi Access Point Cisco 3802 |
|   | 26062            | Wifi Access Point Cisco 3802 |
|   | 26063            | Wifi Access Point Cisco 3802 |
|   | 26064            | Wifi Access Point Cisco 3802 |
|   | 26065            | Wifi Access Point Cisco 3802 |
|   | 26066            | Wifi Access Point Cisco 3802 |
|   | 26067            | Wifi Access Point Cisco 3802 |
|   | 26068            | Wifi Access Point Cisco 3802 |
|   | 26069            | Wifi Access Point Cisco 3802 |
|   | 26070            | Wifi Access Point Cisco 3802 |
|   | 26071            | Wifi Access Point Cisco 3802 |
|   | 26072            | Wifi Access Point Cisco 3802 |
|   | 26074            | Wifi Access Point Cisco 3802 |



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| <u>Serial Number</u> | <u>Asset Tag</u> | <u>Device</u>                |
|----------------------|------------------|------------------------------|
|                      | 26604            | Wifi Access Point Cisco 3802 |
|                      | 26691            | Wifi Access Point Cisco 3802 |
|                      | 26692            | Wifi Access Point Cisco 3802 |
|                      | 26693            | Wifi Access Point Cisco 3802 |
|                      | 26694            | Wifi Access Point Cisco 3802 |
|                      | 26696            | Wifi Access Point Cisco 3802 |
|                      | 26697            | Wifi Access Point Cisco 3802 |
|                      | 26698            | Wifi Access Point Cisco 3802 |
|                      | 26699            | Wifi Access Point Cisco 3802 |
|                      | 26701            | Wifi Access Point Cisco 3802 |
|                      | 26702            | Wifi Access Point Cisco 3802 |
|                      | 26704            | Wifi Access Point Cisco 3802 |
|                      | 26706            | Wifi Access Point Cisco 3802 |
|                      | 26708            | Wifi Access Point Cisco 3802 |
|                      | 26709            | Wifi Access Point Cisco 3802 |
|                      | 26710            | Wifi Access Point Cisco 3802 |
|                      | 26711            | Wifi Access Point Cisco 3802 |
|                      | 26712            | Wifi Access Point Cisco 3802 |
|                      | 26713            | Wifi Access Point Cisco 3802 |
|                      | 26714            | Wifi Access Point Cisco 3802 |
|                      | 26714            | Wifi Access Point Cisco 3802 |
|                      | 26715            | Wifi Access Point Cisco 3802 |
|                      | 26716            | Wifi Access Point Cisco 3802 |
|                      | 26723            | Wifi Access Point Cisco 3802 |
|                      | 26724            | Wifi Access Point Cisco 3802 |
|                      | 26737            | Wifi Access Point Cisco 3802 |
|                      | 26739            | Wifi Access Point Cisco 3802 |
|                      | 26761            | Wifi Access Point Cisco 3802 |
|                      | 27602            | Wifi Access Point Cisco 3802 |
|                      | 27603            | Wifi Access Point Cisco 3802 |
|                      | 27607            | Wifi Access Point Cisco 3802 |
|                      | 27609            | Wifi Access Point Cisco 3802 |
|                      | 27612            | Wifi Access Point Cisco 3802 |
|                      | 27613            | Wifi Access Point Cisco 3802 |
|                      | 27615            | Wifi Access Point Cisco 3802 |
|                      | 27616            | Wifi Access Point Cisco 3802 |
|                      | 27617            | Wifi Access Point Cisco 3802 |
|                      | 260030           | Wifi Access Point Cisco 3802 |

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. **High School Data Report** - Rory Parnell, Jennifer Maichin, AnnMary Lopez, David Bodner, Suzy Moeller, Lisa Downey

Superintendent Comments

L. Executive Session      Time: 9:05 p.m.

**Motion:** Cheryl Lampasona

**Second:** Brian Widman

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

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Passed: **Yes**

M. Adjournment   Time: \_\_\_\_\_ p.m.

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

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

Yes:

No:

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Passed: \_\_\_\_\_

Respectfully Submitted,

*Cindy A. Velez*

District Clerk