

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, November 21, 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 - 7:00 pm

B. Pledge of Allegiance

C. Reading of Mission - Patrick Talty

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report - Jordan Chaver

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 #32 - BE IT RESOLVED that the Board of Education designates Whittney Smith, Ed.D. and Stephanie Honig as McKinney-Vento Liaison by Board Policy 1330.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

Passed: **Yes**

RESOLUTION #33 - BE IT RESOLVED that the Board of Education designates Will Herman as the Title IX Compliance Officer and rescinds its designation of Whittney Smith, Ed.D. as Title IX Compliance Officer.

Motion: Patrick Talty

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

Passed: **Yes**

J. CONSENSUS AGENDA

RESOLUTION #34 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.d.1. as presented.

Motion: Brian Widman

Second: Cheryl Lampasona

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 November 7, 2024 Workshop Meeting as presented.

2. **Instruction**

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

1. That the Board of Education grants a request to Elizabeth M. Fretz, for a Leave of Absence, for child-rearing purposes, for the remainder of the 2024-2025 school year.

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.

Employee Name

Certification

Effective Date

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Georgia Papadopoulos	Early Childhood Education (Birth - 2)	01/07/2025

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.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Georgia Papadopoulos	Early Childhood Education (Birth - 2)	06/01/2025

d. **Coaches - Appointments**

That the Board of Education approves the appointment of the following Winter Coaches for the 2024-2025 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Basketball- 8th Grade Girls	Matthew Musumeci	3	\$5,948.00
2.	Wrestling-JV	Joseph P. Cerulli	3	\$6,953.00
3.	Wrestling-Varisty Assistant	James Durso	3	\$6,644.00

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

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

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	Winter Guard Director (Rockette Advisor)	Kevin Sandoval	\$4,739.00
2.	Winter Guard Drill Writer	Kevin Sandoval	\$3,726.00
3.	Winter Guard Assistant Director	Megan Connolly	\$2,368.00

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

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

g. **Instruction: Student Actions**

1. That the Board of Education approves the following out-of-state field trips for the Winter Guard Competitions:

February 1, 2025 - Hillsborough High School, 466 Raider Blvd., Hillsborough, NJ

March 1, 2025 - New Jersey Show, TBA

March 30, 2025 - Branchburg Middle School, 220 Baird Rd., Branchburg, NJ

April 5, 2025 - Brick Memorial High School, 2001 Lanes Mill Rd., Brick Township, NJ

April 13, 2025 - Championship Show, TBA

Number of Students: Approx. 20

Supervision: Kevin Sandoval and Megan Connolly

Transportation: Mineola UFSD Busses

2. The Board of Education approves the following out-of-county field trips:

- Costa Rica & Panama: April 13, 2025 - April 21, 2025
- France: February 14, 2025 - February 22, 2025
- Spain: February 17, 2025 - February 23, 2025

h. **Leave of Absence - Personal**

1. That the Board of Education grants a request for Tracey M. Campbell, for a paid Leave of Absence, for personal reasons, starting January 13, 2025 for approximately 8 weeks.
2. That the Board of Education grants a request for Kristin Frazer, for a paid Leave of Absence, for personal reasons, starting December 20, 2024 for approximately 4-5 weeks.
3. That the Board of Education approves to the ammend the return date for Lisa Krawciw, paid Leave of Absence, for personal reasons, from October 28, 2024 to on or about January 8, 2025.

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Noemy Martel Gomez, to the position of Part Time Teacher Aide, retroactive to November 12, 2024 with a salary of Step 1 \$16.00/hr.

b. **Leave of Absence - Personal**

1. That the Board of Education grants a request to Patricia Rodrigues, for a paid Leave of Absence, due to personal reasons, November 27, 2024 to on or about December 31, 2024.
2. That the Board of Education grants a request to Barbara Miller, for a paid Leave of Absence, due to personal reasons, starting on November 14, 2024 for about 12 weeks.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

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

b. **Internal Claims Audit Report**

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

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

1. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between Martin de Porres School for Exceptional Children and Mineola UFSD.
2. That the Board of Education accepts the 2024-2025 IDEA Flow-Through Allocation Contract between Kidz Therapy Services and Mineola UFSD.
3. That the Board of Education accepts the 2024-2025 DOL/DOR Agreement between Herricks UFSD and Mineola UFSD.

4. That the Board of Education accepts the 2023-2024 DOL/DOR Agreement between Herricks UFSD and Mineola UFSD.
5. That the Board of Education accepts the Data Security and Privacy Plan between Benchmark Education Company and Mineola UFSD for the 2024-2025 School Year.
6. That the Board of Education approves Health contracts between the following district(s) and Mineola UFSD, whereby said district(s) provide health and welfare services for the 2023-2024 school year.
 - Hempstead UFSD

d. **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:

1. That the Board of Education approves the disposal of the following District property, according to Policy #5250, declaring them surplus:

Boss LS 1630

Model #: LS1630

Serial Number: 0116058

Rationale : Obsolete / Damaged beyond repair / End of life

Asset Tag: N/A or Missing

Probotic Fireball Comet CNC Router

Model #: GT23-400-B

Serial Number: 20130719

Rationale : Obsolete / Damaged beyond repair / End of life

Asset Tag: N/A or Missing

Grizzly Bench Lathe

Model #: G4000

Serial Number: 1304367

Rationale : Obsolete / Damaged beyond repair / End of life

Asset Tag: N/A or Missing

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Climate Survery Results - Whittney Smith, Catherine Fishman
2. Capital Improvement Plan - Will Herman

Superintendent Comments

L. Public Comments - None

M. Executive Session Time: 8:37 p.m.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

Passed: **Yes**

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,
Cindy Velez
District Clerk