

**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 - 2019-2020

- To be determined

DATE: August 22, 2019

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano, President
Margaret Ballantyne-Mannion, Ph.D., V.P.
Brian Widman
absent
Patrick Talty
Cheryl Lampasona - absent

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Matthew Gaven, Deputy Superintendent
Jack Waters, Asst. Supt. Finance & Operations -

Edward Escobar, Asst. Supt. Human Resources
Linda Spagnola, District Clerk

A. Call to Order - 7:04 p.m.

B. Pledge of Allegiance

C. Reading of Mission - by Brian Widman

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports - Christine Napolitano suspended board reports and turned the meeting over to Dr. Nagler

1. Comments from Superintendent - Dr. Nagler spoke about the malware attack on our network. He did a PowerPoint presentation showing the progression of the capital work since the last board meeting.

H. Old Business

I. New Business

RESOLUTION #17 - BE IT RESOLVED that the Board of Education approves the Mineola UFSD School Safety Plan for the 2019-2020 school year.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

RESOLUTION #18 - BE IT RESOLVED that the Board of Education approves the License Agreement between the Mineola UFSD and SCOPE Educational Services for the 2019-2020 Before and After School Child Care Program.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #19 - BE IT SOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.b.4., as presented.

1. ACCEPTING OF MINUTES

- a. That the Board of Education accepts the minutes of the April 4, 2019 Workshop Meeting, the April 16, 2019 Business Meeting, the May 9, 2019 Workshop Meeting, and the May 21, 2019 Business Meeting, as presented.

2. INSTRUCTION

a. Appointments

- 1. That the Board of Education approves the appointment of Teresa A. Eng, to the position of Leave Replacement Teacher for Mary Owens, effective September 1, 2019 to on or before January 31, 2020 with a salary of MA, Step 1, \$72,304.
- 2. That the Board of Education approves the appointment of John Misciagno, to the position of Leave Replacement Teacher for Sarah Ramsingh, effective September 1, 2019 to on or before January 31, 2020 with a salary of MA, Step 1, \$72,304.

b. 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 \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Ashley Barnett	Literacy (5-12)	09/01/2019
2.	Kelsey A. Baumann	Childhood Ed (1-6)	09/01/2019

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	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
3.	Angelica S. Blanco	Mathematics 7-12	09/01/2019
4.	Taylor M. Auld	English 7-12	09/01/2019
5.	Laura Bruder	Nursery/K/Grades 1-6	09/01/2019
6.	Jacqueline C. Castelli	SWD (1-6)	09/01/2019
7.	Ariel A. Catalanotti	Childhood Ed (1-6)	09/01/2019
8.	Angela Cervera	PreK - Grade 6	09/01/2019
9.	Maria Ciaravino	PreK - Grade 6	09/01/2019
10.	Beverly C. Coleman	Spanish 7-12	09/01/2019
11.	Meaghan Crimmins	PreK - Grade 6	09/01/2019
12.	Robert Hickory Dean	Social Studies 7-12	09/01/2019
13.	Danielle M. Emma	Childhood Ed (1-6)	09/01/2019
14.	Lorelle Delia	Reading	09/01/2019
15.	James J. Dunlop	Childhood Ed (1-6)	09/01/2019
16.	Stacey L. Faux	Early Childhood Ed (B-2)	09/01/2019
17.	Kristina Genova	Childhood Ed (1-6)	09/01/2019
18.	Erin M. Gruosso	SWD (Grades 1-6)	09/01/2019
19.	Kianna M. Gutenmann	Physical Ed	09/01/2019
20.	Margaret Hardiman	Childhood Ed (1-6)	09/01/2019
21.	Michael P. Jacobs	Nursery/K/Grades 1-6	09/01/2019
22.	Meghan Kingsley	English 7-12	09/01/2019
23.	Jessica R. Lund	Childhood Ed (1-6)	09/01/2019
24.	Eileen M. Lusardi	Nursery/K/Grades 1-6	09/01/2019
25.	Adriana McKeever	Childhood Ed (1-6)	09/01/2019
26.	Sarah A. Miller	Childhood Ed (1-6)	09/01/2019
27.	Cristal Philip	Earth Science 7-12	09/01/2019
28.	Brianna N. Rafferty	Social Studies 7-12	09/01/2019
29.	Jesse Renner	Spanish 7-12	09/01/2019
30.	Olivia M. Sais	Childhood Ed (1-6)	09/01/2019
31.	Bonnie Silver	Mathematics 7-12	09/01/2019
32.	Paula B. Spatz	Childhood Ed (1-6)	09/01/2019
33.	Melissa A. Strauser	PreK - Grade 6	09/01/2019
34.	Maureen Cromwell (Retiree)	Nursery - Grade 6	09/01/2019
35.	Edward F. Cruz	Physical Ed	09/01/2019
36.	Elizabeth Gilmore	Childhood Ed (1-6)	09/01/2019
37.	Sherry E. Leibowitz	Nursery/K/Grades 1-6	09/01/2019
38.	Kaitlin McGovern	Mathematics 7-12	09/01/2019
39.	Maria S. Santangelo (Retiree)	Health	09/01/2019
40.	Marisa C. Tyd	English 7-12	09/01/2019

c. Appointment(s) - Clubs/Stipends

That the Board of Education approves the following Clubs/Stipends for 2019-2020 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	8th Grade Class Advisor	Stephen J. Raimondi	\$1,020.00
2.	10th Grade Class Advisor	Michelle R. Wenz	\$1,486.00
3.	Mathletes Olympiads-8th gr	Stacey L. Madden	\$1,020.00
4.	National Honor Society Advisor	Rosemarie Misciagno	\$1,486.00

d. **Instruction Appointment(s) - Band Camp**

That the Board of Education approves the following staff members for Band Camp, a self-funded program, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>Description</u>	<u>Name</u>	<u>Stipend</u>
1.	Chaperone	Mitchell T. Marg	\$756.00

e. **Instruction: Creation of New Club**

That the Board of Education approves the creation of the following new club

1. "E Sports"

f. **Instruction: Contracted**

1. That the Board of Education approves an agreement for related services between the Mineola UFSD and S.E.E.D.S. of Williston Park, NY for the 2019-2020 school year.
2. That the Board of Education approves an agreement for related services between the Mineola UFSD and Home Care Therapies LLC dba Horizon Healthcare Staffing for the 2019-2020 school year.
3. That the Board of Education approves an agreement for related services between the Mineola UFSD and Mill Neck Manor for the Deaf for the 2019-2020 school year.
4. That the Board of Education approves an agreement for related services between the Mineola UFSD and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC, for the 2019-2020 school year.
5. That the Board of Education approves an agreement for related services between the Mineola UFSD and Richard Navon, M.D., 271 Jericho Turnpike, Floral Park, NY, for the 2019-2020 school year.
6. That the Board of Education approves an Orton Gillingham methodology Training Agreement between Laura Lai and the Mineola UFSD for the 2019-2020 school year.
7. That the Board of Education approves the Related Services Contract & Exhibit 1 between Life's WORC Family Center for Autism and the Mineola UFSD for the 2019-2020 school year.
8. That the Board of Education approves the Speech Language Pathologist Consulting Services Agreement between Carol A. Sullivan and the Mineola UFSD for the 2019-2020 school year.

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Amanda Loughlin to the position of Nurse Substitute, effective September 3, 2019. Salary is \$125.00 per day.
2. That the Board of Education approve the appointment of Erin Grdovich to the position of Teacher Aide Substitute, effective September 3, 2019. Salary is \$13.95 per hour.

b. **Civil Service - Summer Bus Aide(s)**

That the Board of Education approves the following staff members for the Summer Bus Aide(s) for the current school year:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Attendant	Melissa DaSilva	\$18.90	07/01/2019
2.	Bus Attendant	Rhonda Kaletsky	\$23.86	07/01/2019
3.	Bus Attendant	Bernadette Pesa	\$18.07	07/01/2019
4.	Bus Attendant	Giovanna Randazzo Klein	\$31.09	07/01/2019

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	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
5.	Bus Attendant	Olga Santoli	\$20.55	07/01/2019

c. Civil Service - Summer Bus Driver(s)

That the Board of Education approves the following staff members for the Summer Bus Driver(s) for the current school year:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Driver	Emanuel Kirkorian	\$27.00	07/01/2019
2.	Bus Driver	Sandra Batista	\$27.00	07/01/2019
3.	Bus Driver	Jamil Dutaille	\$27.00	07/01/2010
4.	Bus Driver	Phillip Elefante	\$27.00	07/01/2019
5.	Bus Driver	Ronald Albano	\$27.00	07/01/2019
6.	Bus Driver	Ramona Moran	\$27.00	07/01/2019
7.	Bus Driver	Anthony Reid	\$27.00	07/01/2019
8.	Bus Driver	Cheryl Thwaites	\$27.00	07/01/2019
9.	Bus Driver	Joan Selvin	\$27.00	07/01/2019
10.	Bus Driver	Teresa Coleman	\$27.00	07/01/2019
11.	Bus Driver	Sandra Moon	\$27.00	07/01/2019
12.	Bus Driver	Lee Dunninger	\$27.00	07/01/2019
13.	Bus Driver	Maria Coleman	\$27.00	07/01/2019
14.	Bus Driver	Brian Flynn	\$27.00	07/01/2019
15.	Bus Driver	Maria David	\$27.00	07/01/2019
16.	Bus Driver	Andrew Greenberg	\$27.00	07/01/2019
17.	Bus Driver	James Gallagher	\$27.00	07/01/2019
18.	Bus Driver	Yale Napier	\$27.00	07/01/2019
19.	Bus Driver	Barbara Nichols	\$27.00	07/01/2019
20.	Bus Driver	Travis Butler	\$27.00	07/01/2019
21.	Bus Driver	Wendy Bonczek	\$27.00	07/01/2019
22.	Bus Driver	Olga Ventura	\$27.00	07/01/2019
23.	Bus Driver	Lusman Touze	\$27.00	07/01/2019
24.	Bus Driver	Daniel Ferreiras	\$27.00	07/01/2019
25.	Bus Driver	Angel Preza-Sosa	\$27.00	07/01/2019
26.	Bus Driver	Cary Rachell	\$27.00	07/01/2019

4. BUSINESS / FINANCE

a. Internal Claims Audit Report

1. That the Board of Education approves the Internal Claims Audit Report for June 1, 2019 through June 30, 2019.

b. Business/Finance - Contract Approvals

1. That the Board of Education approves an agreement between the Mineola UFSD and Propio Language Services for over-the-phone interpreting services for the 2019-2020 school year.
2. That the Board of Education approves an agreement between the Mineola UFSD and ASTA-USA Translation Services for the 2019-2020 school year.
3. That the Board of Education approves an agreement between the Mineola UFSD and ALPHATOO, LLC, 85 Broad Street, New York, NY 10004, for the 2019-2020 school year.

4. That the Board of Education approves a Memorandum of Agreement between the Mineola UFSD and Adelphi University to implement a Teacher Residency Program from August 2019 through June 2020.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Integrated Curriculum Presentation - by Nicole Moriarty, and the Instructional Leaders - Wade Brozik, Nicole Culella, Catherine Shanahan and Leigh Shaw.

Superintendent Comments

L. Public Comments - Melissa Bordes spoke about her concerns regarding immunization. Rita Palma asked Dr. Nagler to write a letter to support a stay of vaccinations.

M. Executive Session Time: 8:28 p.m.

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Brian Widman

Yes:

No:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Patrick Talty

Cheryl Lampasona

Passed: Yes

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,

Linda M. Spagnola

District Clerk