

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

- To be determined

DATE: Tuesday, July 2, 2024 / Synergy Building - 5:00 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 - 5:40 pm

B. Pledge of Allegiance

C. Reading of Mission - Stacey DeCillis

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report - None

G. BOE Reports

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

H. Old Business - NONE

I. New Business

RESOLUTION #3 - Tax Levy

BE IT RESOLVED that the Mineola Board of Education adopts the tax levy of \$87,217,536 be raised by taxation for the Mineola Union Free School District of the Town of North Hempstead, Nassau County, New York for the 2024-2025 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

Passed: **Yes**

RESOLUTION #4 - School Breakfast and Lunch Prices

That the Board of Education sets the second school breakfast and lunch prices for the 2024-2025 to conform to the Equity in School Meal Pricing of the Healthy, Hunger-Free Kids Act as follows:

	<u>Elementary</u>	<u>Secondary</u>
Breakfast	\$2.00	\$2.25
Lunch	\$2.50	\$2.75

Motion: Patrick Talty
Second: Brian Widman

Yes:

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

No:

Passed: **Yes**

J. CONSENSUS AGENDA

RESOLUTION #5 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.a.4. , as presented.

Walk-On Agenda Item

I. NEW BUSINESS

RESOLUTION #6 - BE IT RESOLVED that the President of the Board of Education is hereby authorized to execute an Agreement dated July 2, 2024 with a certain tenured teacher employed by the Mineola Union Free School District.

Motion: Cheryl Lampasona / **Second:** Patrick Talty
Board was polled and passed

Motion: Cheryl Lampasona
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 June 20, 2024 Business Meeting as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Ariana Dimitrakopoulos, Leave Replacement Teacher for Kerri Ann D'Angelo, effective June 14, 2024.
2. That the Board of Education accepts the resignation of Gabrielle Diana, Leave Replacement Teacher for Elizabeth Fretz, effective June 13, 2024.

b. **Appointments**

1. That the Board of Education approves the appointment of Gabriella Deninno, for KidOyo training, effective July 1, 2024 with a salary of \$60.92/hr.
2. That the Board of Education approves the appointment of Amaris Melendez, to the position of Instructional Leader, effective July 1, 2024 with a salary of IL 1-4 Step 1 \$147,452 and a Probationary Period from July 1, 2024 to June 30, 2028.
3. That the Board of Education approves the appointment of Michael Dotzler, to the position of Math Leave Replacement Teacher for Sabrina Knoff, effective August 29, 2024 to January 31, 2025 with a salary of MA Step 1 \$76,823.

4. That the Board of Education approves the appointment of Kathleen Bulfin-Rella, to the position of Supervisor of Special Education, effective August 1, 2024 with a salary of Supervisor Step 1 \$168,080 and a Probationary Period from August 1, 2024 to July 31, 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.	Michael Dotzler	Math 5-6 Extension	02/01/2025

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.	Michael Dotzler	Math 5-6 Extension	06/01/2025

e. **Summer Special Ed/ESY Program (Extended School Year) - Appointments**

That the Board of Education approves the following staff members for the Summer Special Education/Extended School Year Program:

	<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Salary-per hr</u>
1.	PT Nurse	Miriam Shevlin	Summer ESY	Ammended from \$44.19 to \$64.02/hr
2.	PT Nurse	Carmen T. Puccio	Summer ESY	Ammended from \$44.19 to \$64.02/hr

f. **Coaches - Appointments**

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

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Football- Jr. Varsity Assitant	Brian Moeller	1	\$5,646.00
2.	Football- Varsity Assistant	Michael Ciserano	1	\$6,386.00

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Barbara Nichols, Bus Driver, effective June 26, 2024.
2. That the Board of Education accepts the resignation of Anne Casey, Time Teacher Aide, effective June 25, 2024.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Jamil J. Dutaille, to the position of 12 Month Bus Driver, effective July 1, 2024 with a salary of Step 3 \$54,368.
2. That the Board of Education approves the appointment of Keith Roman, to the position of Maintainer, effective July 1, 2024 with a salary of Step 3 \$57,313.

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3. That the Board of Education approves the appointment of Renee A. Ryan, to the position of Personnel Clerk, effective July 1, 2024 with a salary of Step 4 \$61,224.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Kenneth Grabow for the purpose of retirement, effective June 27, 2024.

d. **Civil Service Summer Seasonal Appointment(s)**

That the Board of Education approves the following student workers for summer employment at \$16.00/hr:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>
1.	Seasonal Worker	Sabrina Matzer
2.	Wrestling Camp	Isaiah Rivera

e. **Civil Service - Summer Special Ed Teacher Aide(s)**

That the Board of Education approves the following staff members for the Summer Special Education Program (Teacher Aides rates are based on the 2023/2024 contract):

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher Aide	Nikalette Burns	\$16.00	07/01/2024
2.	Teacher Aide	Barbara Muscat	\$17.18/hr	07/01/2024

f. **Civil Service - Summer Special Ed Teachers-in-Training**

That the Board of Education approves the following Teachers-in-Training for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher in Training	Micaella Romagno	\$16.00/hr	07/01/2024

4. **BUSINESS / FINANCE**

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

1. That the Board of Education approves the Data Security and Privacy Plan between Noiz Ivy Inc, d/b/a OYO class.com and Mineola UFSD for the 2024-2025.
2. That the Board of Education approves an Affiliation Agreement between the Mineola UFSD and Adelphi University Ruth S. Ammon College of Education and Health Sciences ("TPP") to implement a Teachers Residency Program (the "Program") for the July 1, 2024 through June 30, 2025 District School Year.
3. That the Board of Education approves an agreement with HMB Consultants, LLC for the 2024-2025 school year to at a cost of approximately \$6,287.12. HMB Consultants, LLC will provide consultation and bid development services and authorizes the Assistant Superintendent for Business & Operations to execute said agreement.
4. The Board of Education approves an Agreement between Mineola UFSD and Postscript Creative, LLC, 12655 W. Jefferson Blvd., 4th Floor, Los Angeles, CA 90066, for the 2024-2025 school year.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. PAVE - Nicole Culella
2. Professional Development Plan - Sara Ortiz (Presentation given during the re-organization meeting)

Superintendent Comments

L. Public Comments - NONE

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: 6:20 p.m.

Motion: Patrick Talty

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Cheryl Lampasona

Brian Widman

Patrick Talty

Stacey DeCillis

No:

Passed: **Yes**

Respectfully Submitted,
Cindy Velez
District Clerk