

Mineola Union Free School District, Mineola, NY

Business Meeting Agenda

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 - 2022 - 2023

Educational

- To continue the Jackson21 and Synergy initiatives with the implementation of competency based learning management system (LMS) using proficiency scales. Both initiatives will continue to place an emphasis on self-directed learning, real world experiences and learner voice and choice.
- Affirm and explain the evolution of our instructional model. Engage stakeholders to examine the past, present and future direction of our school system.

Integrated Curriculum
Redesigning Assessment
Computational Thinking
Flexible Learning Spaces
Growth Mindset

Responsive Instructional Practice
Visible Learning
Design Thinking
Learner Identity

- Adopt the new State guidelines for Civics with an emphasis for all seniors to obtain the Seal of civic readiness

Facilities

- Create a new 5-year Capital improvement plan that addresses the outstanding items in the new Building Condition Survey (BCS). Plan should also include building enhancements related to future programs.

Finance

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

DATE: Tuesday, May 16, 2023

Synergy Building - 7:00 p.m.

Board of Education

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

Central Office

Dr. Michael Nagler, Superintendent of Schools
Catherine Fishman, Deputy Superintendent
Andrew Casale, Asst. Supt. for Business & Operations
Linda Spagnola, District Clerk

A. Call to Order

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

Policy Audit 2022-2023 - Second Reading and Adoption of Revised Board Policies - Part 3

RESOLUTION #68 - BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the second formal reading of the following revised board policies due to their availability on the information table and website and moves their adoption.

#7110 Comprehensive Student Attendance Policy
#7130 Entitlement to Attend - Age and Residency
#7150 Remote Instruction
#7221 Participation in Graduation Ceremonies and Activities
#7222 Diploma or Credential Options for Students with Disabilities
#7240 Student Records: Access and Challenge
#7241 Student Directory Information
#7242 Military Recruiters and Institutions of Higher Education
#7260 Designation of Person in Parental Relation
#7313 Suspension of Students
#7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
#7410 Extracurricular Activities
#7412 Student Organizations
#7420 Sports and the Athletic Program
#7440 Student Voter Registration and Pre-Registration
#7511 Immunization of Students
#7512 Student Physicals
#7513 Medication and Personal Care Items
#7520 Accidents and Medical Emergencies
#7522 Concussion Management
#7530 Child Abuse and Maltreatment
#7550 Dignity for all Students
#7552 Student Gender Identity
#7553 Hazing of Students
#7580 Safe Public School Choice
#7640 Student Individualized Education Program (IEP): Development and Provision
#7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearings Officers
#8120 Request for Part 100 Variance of Part 200 Innovative Program Waiver From Commissioner's Regulations
#8130 Equal Educational Opportunities
#8220 Career and Technical (Occupational) Education
#8240 Instruction in Certain Subjects
#8280 Instruction for English Language Learners
#8450 Home, Hospital, or Institutional Instruction (Homebound Instruction)
#3410 Code of Conduct
#1336 Duties of the Extraclassroom Activity Fund Central Treasurer
#5520 Extraclassroom activity Fund Central Treasurer

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ____ No ____

RESOLUTION #69 - IMIS 403 Nassau BOCES Instructional Musical Instrument Service

WHEREAS, the Board of Education of the Mineola School District 4M-883033 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Educational Law 1950(4)(jj), those services being: 403 Musical Instruments.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Mineola School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$ 134,289.85 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7-14-2023 to 7-13-2028.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ____ No ____

RESOLUTION #70 - **BE IT RESOLVED THAT** the Board of Education of the Mineola Union Free School District approves the agreement between the Mineola School District and the Board of Cooperative Educational Services, Project# 32-882790, dated May 16, 2023.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ____ No ____

J. CONSENSUS AGENDA

RESOLUTION #71 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.4.d.1., as presented.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the March 16, 2023 Business Meeting, the April 4, 2023 Workshop Meeting, the April 25, 2023 Business Meeting, and the May 4, 2023 Workshop Meeting, as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Thomas J. Wilkens, Science/Special Education teacher, effective June 30, 2023.
2. That the Board of Education accepts the resignation of Heather Dvorak, Assistant Principal at Mineola High School, effective June 23, 2023.

b. **Leave of Absence - FMLA/Child-Rearing**

1. That the Board of Education grants a request to Katelyn E. Buccchio, for a leave of absence, for child-rearing purposes, using accumulated sick days, starting approximately October 14, 2023, followed by FMLA.
2. That the Board of Education grants a request to Samantha Henton, for FMLA, starting September 1, 2023.
3. That the Board of Education grants a request to Kelly Little, for a leave of absence, for child-rearing purposes using accumulated sick days, starting approximately July 27, 2023 followed by FMLA starting September 1, 2023.

c. **Appointments**

1. That the Board of Education approves the appointment of Alessandria Passarella, to the position of Probationary Math Teacher, effective September 1, 2023 with a salary of MA+30, Step 1, \$80583 and a Probationary Period from September 1, 2023 to August 31, 2027.

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 \$130.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Georgia T. Alexiou	English 7-12	05/15/2023
2.	Jessica Saoulidis	Childhood Ed (1-6)	05/22/2023
3.	Stephanie Cosola	N-6, Reading	05/17/2023

e. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight/out-of-state field trip:
 1. Marching Band at Band Camp, Honesdale, PA, Camp Towanda, Saturday, August 19, 2023 to Thursday, August 24, 2023.

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Thomas Leek, Cleaner for the District, effective May 16, 2023.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Margarita Daskalakis, to the position of Greeter at Hampton Street, effective May 8, 2023 with a salary on Step 2 of \$15.25.
 2. That the Board of Education approves the appointment of Tina Mandy, to the position of Part Time Bus Attendant, retroactive to May 8, 2023 with a salary on Step 1 of \$15.26.
 3. That the Board of Education approves the appointment of Edward Murray, to the position of Substitute Cleaner for the District, effective May 17, 2023 with a salary of \$15.00/hr.
- c. **Retirement(s)**
1. That the Board of Education accepts, with regret, the resignation of Michele Krumholz Bus aide for the District for the purpose of retirement, effective June 23, 2023
 2. That the Board of Education accepts, with regret, the resignation of Donna Buckley Bus Aide for the District for the purpose of retirement, effective June 23, 2023.
- d. **Leave of Absence - Paid Medical**
1. That the Board of Education approves a paid Medical Leave of Absence to Grzegorz Swieboda, Maintainer for the District, effective May 17, 2023- June 27, 2023.
4. **BUSINESS / FINANCE**
- a. **Treasurer's Report**
1. That the Board of Education approves the Treasurer's Reports for the period ending April 30, 2023.
- b. **Budget Appropriation Adjustment**
1. Transfer 26,000 from 2815-400-10-9099 to budget code 2110-408-07-2822 to help pay for expenses for the HS Robotics team's competition in Houston.
- c. **Business/Finance - Contract Approvals**
1. That the Board of Education approves a renewal of Rental/Lease Agreement with Pitney Bowes to provide the district with a new folding system, and authorizes the Assistant Superintendent for Business and Operations to execute said agreement.
 2. That the Board of Education approves the School District Medical Inspector Contract between Mount Sinai South Nassau and Dr. Ronald V. Marino, D.O./Mineola UFSD 2023-2024.
 3. That the Board of Education approves Health contracts between the following district(s) and the Mineola UFSD, whereby said district(s) provide health and welfare services for the 2022-2023 school year.
 - Great Neck Union Free School District

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

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

1. **Items:**

50 DVDs

17 VHS tapes

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Digital Eco Systems

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk