

Mineola Union Free School District, Mineola, NY

Workshop 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 - 2021- 2022

Educational

- To develop strategic academic and SEL supports for virtual students as they reintegrate back to in-person learning
- To develop a new type of high school that leverages expertise in asynchronous learning, develops community connections, and provides an integrated curricular experience aligned with the CASEL competencies that will foster student agency and academic success by offering choice in content, method, and pacing
- To develop and implement Jackson 21 which revamps our academic and social emotional programs for students in grades 3-4 to intentionally develop non cognitive and cognitive skills with a focus on genius hour and passion projects
- To develop age appropriate student portfolios that allow students agency in showing who they are as a learner through the use of goal setting and reflective practices
- To establish the practice of book clubs as a complimentary instructional practice that offers students a choice in literature that reflects diverse perspectives and experiences.

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: May 5, 2022

Willis Avenue School - 2nd floor

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
Matthew Gaven, Deputy Superintendent
Catherine Fishman, Asst. Supt. of Pupil Personnel Services
Andrew Casale, Asst. to the 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.

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

RESOLUTION #78 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD hereby acknowledges receipt of the Internal Auditors Agreed Upon Procedures Report related to the District's Safety & Security Procedures previously reviewed by the Audit Committee.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: Yes ____ No ____

RESOLUTION #79 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD hereby acknowledges receipt of the Internal Auditors District's Risk Assessment Report previously reviewed by the Audit Committee.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: Yes ____ No ____

RESOLUTION # 80 - **American Rescue Plan Elementary and Secondary School Emergency Relief Fund**

Be it Resolved, the Board of Education approves the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund's Plan as presented on June 17, 2021.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: Yes ____ No ____

J. CONSENSUS AGENDA

RESOLUTION #81 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.2.b.2., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **Instruction**

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

1. That the Board of Education grants a request to Mary Owens, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 28, 2022, followed by an unpaid leave of absence for the 2022-2023 school year.

b. **Appointments**

1. That the Board of Education approves the appointment of Paulina E. Lopez, to the position of Probationary Elementary Teacher, effective September 1, 2022 with a salary of MA, Step 2, \$76,182 and a Probationary Period from September 1, 2022 to August 31, 2025.
2. That the Board of Education approves the appointment of Priscilla Smith, to the position of Probationary ESL Teacher, effective September 1, 2022 with a salary of MA, Step 1, \$73,099 and a Probationary Period from September 1, 2022 to August 31, 2026.
3. That the Board of Education approves the appointment of Janine Miller, to the Probationary position of Special Education Teacher, effective September 1, 2022 with a salary of MA, Step 1, \$73,099 and a Probationary Period from September 1, 2022 to August 31, 2025.
4. That the Board of Education approves the appointment of Melissa G. Eurich, to the position of Probationary Social Studies Teacher, effective September 1, 2022 with a salary of BA, Step 1, \$63,139 and a Probationary Period from September 1, 2022 to August 31, 2026.

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 \$130.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Jenny Bravo	Mathematics 7-12	05/06/2022

- | | <u>Name</u> | <u>Certification</u> | <u>Effective Date</u> |
|----|--------------------|-----------------------------|------------------------------|
| 2. | John A. Modica | Childhood Ed (1-6) | 05/06/2022 |
2. **CIVIL SERVICE**
- a. **Resignation(s)**
1. That the Board of Education accepts the resignation of Samantha Henrichs, Part Time Teacher Aide at Hampton Street School, effective April 25, 2022.
- b. **Retirement(s)**
1. That the Board of Education accepts, with regret, the resignation of Jeanne Cribbin, Stenographer at the High School for the purpose of retirement, effective June 30, 2022.
2. That the Board of Education accepts, with regret, the resignation of Sharon Schager, Principal Typist Clerk at the High School, for the purpose of retirement, effective July 31, 2022.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Budget Hearing
2. Biliteracy Program Updates

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk