

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 – 2010-2011

- **Educational**
 - *To further expand the district initiative of differentiated instruction specifically focusing on individual student achievement.*
 - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
 - *To continue to provide the resources to attain a Intel finalist within the next three years*
- **Facilities**
 - *To investigate and embrace projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels*
- **Finance**
 - *To continue the district initiative to actualize a five year plan to maintain a stable tax levy*

DATE: January 6, 2011

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Staff Lounge

Board of Education

Terence Hale, President
Christine Napolitano, Vice President
John McGrath
William Hornberger
Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr., Instr., Assessment
Donna Martillo, District Clerk

- A. **Call to Order** **Time: _____ p.m.**
- B. **Pledge of Allegiance**
- C. **Reading of Mission**
- D. **Moment of Silent Meditation**
- E. **Dais & Visitor Introductions**
- F. **Old Business**

1. **Second Reading & Adoption of Revised Policy #6700 (Purchasing & Bidding)**

RESOLUTION #45 – BE IT RESOVLED that the Board of Education of the Mineola Union Free School District waives the second formal reading of revised Policy #6700 due to its availability on the information table and moves its adoption.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

G. New Business

H. Consensus Agenda

1. Disposal of District Property

a. That the Board of Education deems the following 1984 Ford F350 Pickup Truck obsolete and allow the proper disposal in accordance with District Policy 6900-Disposal of District Property:

- VIN #2FDHF3867ECA13087

2. Amending Mileage Reimbursement Rate

a. That the Board of Education approves amending the Travel Mileage Reimbursement Rate for the 2010-2011 school year as \$.51 per mile, per IRS Regulations, instead of \$.50 as previously approved at the July 3, 2010 Reorganization Meeting.

3. Stipend(s)

a. That the Board of Education approves of the following stipends for the 2010-2011 school year to be paid out of the MSG Varsity Donation:

- Ralph Amitrano \$1,500.00
- George Maurer \$1,500.00

b. That the Board of Education approves amending the following stipends, previously approved at the November 4, 2010 workshop Meeting:

- Bradley Carrell and Mary Kenny are to receive a full stipend of \$598.00 each for Math Olympiads. Meadow Drive has two Math Olympiad clubs.

- Remove Maureen Connolly as a co-advisor for the Key club and replace with Surabhi John effective December 15, 2010 to June 30, 2011.

4. Appointment(s)

- That the Board of Education approves the appointment of Jennifer Lupo, to the position of 45 Day Substitute teacher for Deborah Doherty, effective approximately January 24, 2011 to on or before June 30, 2011. Salary: 45 Day Sub - Days 1-39 \$100 per day, Days 40-45 \$110 per day, Day 46 contract salary - \$67,604 pro-rated.
- That the Board of Education approves the following addition to the Per Diem Substitute Teacher list at the daily rate of pay, \$90.00:
 - Catherine Clancy, Social Studies 7-12

5. Leave of Absence(s)

- That the Board of Education grants a request to Lauren Reiff, for a Leave of Absence, using accumulated sick days, for child-rearing purposes, starting approximately April 3, 2011, followed by a unpaid Family Medical Leave of Absence for the remainder of the 2010-2011 school year.
- That the Board of Education grants a request to Angelo Suarez, for an unpaid Leave of Absence, under the Family Medical Leave Act, starting December 17, 2010.

RESOLUTION #46 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items H.1.a. through H.5.b., as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

I. Superintendent’s Reports

I. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

J. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____