

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: April 7, 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. **Adoption of the 2011-201 Educational Plan and Budget**

RESOLUTION #64 - **BE IT RESOLVED** that the Mineola Board of Education approves the Adoption of the 2011-2012 Education Plan and Budget in the amount of \$84,221,638.00, as submitted or, if necessary, with revisions.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. Take from Table

RESOLUTION #65 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District Take from the Table Item H.2.a. (2011-2012 School Calendar) of the February 3, 2011 Board of Education Workshop Agenda.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

RESOLUTION #66 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves the 2011-2012 School Calendar, as set forth in Attachment “A”.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

G. New Business

1. **1st Reading of Revised Policy #0115 - Harassment and Bullying**

RESOLUTION #67– BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of Revised Policy #0115 (Harassment and Bullying) due to its availability on the information table.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. **1st Reading of Policy #2101 - School Board Member Authority**

RESOLUTION #68 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of Policy # (School Board Member Authority) due to its availability on the information table.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

3. **Adoption of Regulation #5470R – Life-Threatening Allergies and Anaphylaxis Management**

RESOLUTION #69 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the adoption of Regulation #5470R (Life-Threatening Allergies and Anaphylaxis Management) and directs it be placed on file.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

4. PARTICIPATE IN BOCES TRANSPORTATION COOPERATIVE

RESOLUTION #70 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the following Resolution:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Mineola School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Mineola School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. Consensus Agenda

1. Leave of Absence

- a. That the Board of Education grants a request for an unpaid leave of absence to Lisa Balogh-Richards, for child-rearing purposes, effective September 1, 2011 to June 30, 2012.
- b. That the Board of Education grants a request for a Medical Leave of Absence to Steven Christiansen, Bus Driver, effective February 8, 2011 through May, 2011.

2. Resignation

- a. That the Board of Education accepts the resignation of Gustavo Lopez, 5/8 Bus Driver, effective April 1, 2011.

3. Appointment(s)

- a. That the Board of Education approves the appointment of Jana Talamo, to the position of Leave Replacement Speech Teacher, for Lauren Reiff, effective approximately April 4, 2011 to June 30, 2011; salary, MA, Step 1, \$67,604.00 pro-rated.
- b. That the Board of Education approves the appointment of Christina Pontickio, to the position of Permanent Substitute Teacher, effective April 8, 2011 to June 30, 2011; salary, \$100.00 per day.
- c. That the Board of Education approves the appointment of the following staff members as Mentors for the 2010-2011 Mentoring Program:

Andrea Romano	\$2,000
Elsa Coelho	\$2,000
Stephanie Klein	\$2,000
Karen Werfelman	\$2,000
Lisa Applewhite	\$2,000
Karen Curran	\$2,000
- d. That the Board of Education approves, pending budget approval, 27 summer workers as cleaners to work in the schools at \$8.00 per hour, 7 hours per day, from July 5, 2011 through August 19, 2011, disbursed as follows:

District-wide	3	High School	8
Middle School	5	Meadow Drive	2
Jackson Avenue	3	Hampton Street	2
Cross Street	2	Willis Avenue	2
- e. That the Board of Education approves, pending budget approval, the following summer positions for the High School, effective July 1, 2011 through August 30, 2011:

Main Office	1 Clerical
Guidance	1 Clerical
Textbooks	1 Student Worker
- f. That the Board of Education approves the appointment of Anthony Reid to the position of substitute Bus Driver, effective April 11, 2011; salary will be \$21.81 per hour.
- g. That the Board of Education approves the appointment of Michael DeSantis to the position of substitute Teacher Aide, effective April 11, 2011; salary will be \$13.74 per hour.

4. Modification of District's Organizational Chart & Appointment

- a. BE IT RESOLVED: that effective July 2, 2011 the Board of Education of the Mineola Union Free School District hereby modifies the District's table or Organization to create the position of Director of Pupil Personnel Services, and be it further

RESOLVED, that the Board of Education hereby appoints Matthew Gaven to a three year probationary position as the Director of Pupil Personnel Services effective July 1, 2011; probationary period, July 1, 2011 to June 30, 2014; salary to be determined.

5. Field Trip(s)

- a. That the Board of Education approves the following out-of-state field trips:
- Six Flags Great Adventure, Jackson, New Jersey, Grade 7 Students, June 3, 2011
 - Winter Guard Competition, Somerville, New Jersey, Saturday, April 2, 2011

6. Amendment of Salary

- a. That the Board of Education amends the salary for Jessica Bolz from \$21,893.00 to \$22,221.00, effective March 18, 2011.

7. Abolishment of Positions

- a. That the Board of Education approves the abolishment of the following positions:
- One (1.0) F.T.E. Home & Careers
 - One (1.0) F.T.E. Art
 - Three (1.0) F.T.E. Elementary
 - One (1.0) F.T.E. Special Education

8. Preferred Eligibility List

- a. That the Board of Education places the following excessed staff on the district Preferred Eligibility List effective July 1, 2011 to June 30, 2018:
- Maria SantAngelo, 1.0 F.T.E. Home & Careers Teacher
 - Jacqueline Manouvrier, 1.0 F.T.E. Art Teacher
 - Gina Amzler, 1.0 F.T.E. Elementary Teacher
 - Cynthia Kopp, 1.0 F.T.E. Elementary Teacher
 - Catherine Baker, 1.0 F.T.E. Elementary Teacher
 - Cheryl Lippert, 1.0 F.T.E. Special Education Teacher

RESOLUTION #71 – BE IT RESOLVED THAT the Board of Education approves
Consensus Agenda items H.1.a. through H.8.a. as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

I. Superintendent's Reports

J. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

K. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____