

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Annual BOCES Vote / 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 - 2016-2017

Educational

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
 - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Emphasis on increasing student choice
 - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

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

DATE: April 20, 2017

LOCATION: Willis Avenue School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano
Margaret Ballantyne, Ph.D.
Nicole Matzer
Brian Widman
Cheryl Lampasona

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
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. High School Student Organization Report

G. BOE Reports

a. Comments from Board Trustees

b. Comments from Board President

c. Comments from Superintendent

H. Old Business

I. New Business

Adoption of BOCES 2017-2018 Annual Operating Budget

RESOLUTION # 56 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the Nassau BOCES Proposed Administrative Operations Budget for the 2017-2018 school year in the amount of \$21,128,180.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Election of BOCES Candidates

RESOLUTION # 57 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District cast one (1) vote for the three (3) following candidates listed below to fill the Board of Cooperative Educational Services of Nassau County (BOCES) for three (3), three (3) year terms commencing July 1, 2017.

1. Deborah Coates
103 Hardy Lane
Westbury, NY 11590
East Meadow UFSD _____
2. Eric B. Schultz
One Scott Place
Plainview, NY 11803
Plainview-Old Bethpage CSD _____
3. Stephen B. Witt
105 Finucane Place
Woodmere, NY 11598
Hewlett-Woodmere UFSD _____

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Adoption of 2017-2018 Budget and Property Tax Report Card

RESOLUTION # 58 - BE IT RESOLVED that the Mineola Board of Education approves the Adoption of the 2017-2018 Educational Plan and Budget in the amount of \$94,304,259, as submitted or, if necessary, with revisions, and further

BE IT RESOLVED that the Mineola Board of Education approves the real property tax report card prepared by the District's Business Office for the 2017 Annual District Meeting; and be it further

RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

Receipt of Internal Auditor's Agreed Upon Procedure Report

RESOLUTION # 59 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby acknowledges receipt of the Internal Auditor's Agreed Upon Procedures Report previously reviewed by the Audit Committee.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

Receipt of Internal Auditor's Risk Assessment Report

RESOLUTION # 60 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby acknowledges receipt of the Internal Auditor's Risk Assessment Report previously reviewed by the Audit Committee.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

Policy - Second Reading and Adoption of Revised Board Policies

RESOLUTION # 61 - 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 moves their adoption.

- Policy # 5630 - Facilities: Inspection, Operation and Maintenance
- Policy # 5660 - School Food Service Program
- Policy # 5681 - School Safety Plans
- Policy # 5720 - Transportation of Students

Motion: _____
Second: _____
Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 62 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.a., as presented.

1. **Accepting of Minutes**
 - a. That the Board of Education accepts the minutes of the March 16, 2017 Business Meeting as presented.
2. **Instruction**
 - a. **Resignation(s)**
 1. That the Board of Education accepts the resignation of Jeannette Tandy, Elementary Teacher, effective June 30, 2017.
 2. That the Board of Education accepts the resignation of Joseph A. Denninger, Science Teacher, effective June 30, 2017.

3. **Business /Finance**

a. **Other**

a. **Approval of Election Workers**

1. That the Board of Education approves the appointment of the following individuals to serve as Registrars and Inspectors at the Annual Election and Budget Vote Held Tuesday, May 16, 2017 at the hourly rate of pay, \$10.00:

Chief Election Inspectors:

Meadow Drive: Eileen Alexander
Jackson Avenue: TBD

Registrars:

Meadow Drive: Loretta Piotrowsi, Maddy Cegelski, Marianne Vigliotti
Jackson Avenue: Gary Nelson, Michael Coniglio, Katheine Brown

Inspectors:

Jackson Avenue: Marie Encizo, Flore Rowe, Ava Doshi, Maryann Iaquinto, Marian Kessler, Nora Coniglio, Karen Dombeck
Meadow Drive: Raymond Kwiatek, Doug Cegelski, Lynn Clifford, Robert Petraglia

NOTE: In the event that there should be a vacancy created in any of the positions of Inspector of Election or Registrar, the Superintendent of Schools is authorized to appoint a qualified voter of this District to fill such vacancy.

The Superintendent of Schools recommends the appointment of the following Registrar to serve on Registration Day, Tuesday, May 2, 2017, between the hours of 4:00 pm to 8:00 pm at the authorized rate of pay of \$10 per hour.

Willis Avenue: Eileen Alexander

A one hour workshop will be given on Monday, May 15, 2017 from 3:00 pm to 4:00 pm and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00.

4. **Business/Finance: Contract Approvals**

a. That the Board of Education approves the Health Contracts, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the Westbury UFSD for the 2016-2017 school year.

K. Superintendent's Report

Superintendent of Schools' Reports for 4/20/2017

Presentations:

1.

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