

**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 - 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

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**DATE: April 6, 2017**

**LOCATION: MINEOLA HIGH SCHOOL - ihub**

**OPEN WORK SESSION      7:00 p.m.**

**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**

**Policy - First Reading of Revised Board Policies**

**RESOLUTION # 51 - BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the first formal reading of the following Revised Board Policies due to their availability on the information table.**

- 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:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**Removal of Board Policies**

**RESOLUTION # 52 - BE IT RESOLVED that the Board of Education of the Mineola UFSD approves the removal of the following policies.**

- Policy # 6440 - Negotiations
- Policy # 6520 - Workers' Compensation
- Policy # 7230 - Dual Credit for College Courses
- Policy # 7312 - Student Dress Code
- Policy # 8211 - Prevention Instruction
- Policy # 2310 - Membership in Associations
- Policy # 3250 - Parent-Teacher Organization

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**Inter-Municipal Cooperative Transportation Agreement**

**RESOLUTION # 53** - 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 2017-18 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;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

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

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**2017-2018 Cooperative Bid - Materials & Supplies (Bus, Van, & Auto Parts & Transmission)**

**RESOLUTION # 54** - **WHEREAS**, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

**WHEREAS**, The Mineola School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

**WHEREAS**, The Mineola School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

**BE IT RESOLVED**, That the Board of Education of the Mineola School District hereby appoints David C. Murphy, Jr. for the Garden City School District to represent it in all matters related above, and

**BE IT FURTHER RESOLVED**, That the Mineola School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

**BE IT FURTHER RESOLVED**, That the Mineola School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED**, That the Mineola School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**J. Consensus Agenda**

**RESOLUTION # 55 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.5.a., as presented.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

1. **Instruction**

a. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Kim Morrissey, for an unpaid Leave of Absence, for child-rearing purposes, for the 2017-2018 school year.

b. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Jenna Cavuto, to the position of 45 Day Substitute Teacher for Laura DeFeo, starting approximately April 27, 2017, at her current rate of pay for 45 days, Day 46 contract salary, MA, Step 1, \$68,282.

c. Retirement(s) Instruction

1. That the Board of Education accepts, with regret, the resignation of Denise M. Maynard, for the purpose of retirement, effective June 30, 2017.

2. **Instruction: Contracted**

a. That the Board of Education accepts the IDEA Flow-Through Allocation Contract between the Variety Child Learning Center and the Mineola UFSD for the 2016-2017 school year.

3. **Civil Service**

a. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Francisco Espinal, Custodian at Hampton Street School, effective March 24, 2017, due to surgery. Leave will be approximately four to six weeks.

b. Resignation(s)

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Elizabeth Curatolo, full time Teacher Aide at the Middle School, effective April 20, 2017.

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

a. That the Board of Education approves License and Operating Agreement between the Mineola UFSD and SCOPE Educational Services of Smithtown, New York for SCOPE to utilize space in certain school buildings to provide before and after school child care to school-age children for 2017-2018.

b. That the Board of Education approves Health Contracts between Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2016-17 school year:

Baldwin UFSD, Bellmore-Merrick CHSD, Carle Place UFSD, Central Islip UFSD, Cold Spring Harbor CSD, Commack UFSD, East Meadow UFSD, East Williston UFSD, Elmont UFSD, Farmingdale UFSD, Floral Park-Bellerose UFSD, Garden City UFSD, Glen Cove City School District, Great Neck UFSD, Half Hollow Hills CSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Huntington UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley Central School District, Long Beach City School District, Lynbrook UFSD, Merrick UFSD, New Hyde Park-Garden City Park UFSD, New York City Board of Education, North Bellmore UFSD, North Shore CSD, Northport-E. Northport UFSD, Oceanside UFSD, Oyster bay-E. Norwich CSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Sewanhaka Central School District, Smithtown Central School District, South Huntington UFSD, Syosset Central School District, Valley Stream CHSD, Valley Stream UFSD 13, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD.

c. That the Board of Education approves to award the transportation contract to the lowest bidder, ACME Bus Corp. for the period of April 18, 2017 through June 30, 2017.

d. 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 North Merrick UFSD for the 2016-2017 school year.

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

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

Proposed Agenda  
April 6, 2017

<b>Instrument</b>	<b>Brand</b>	<b>Serial Number</b>
Flute	Selmer	1206
Flute	Bundy	545275
Flute	Selmer	1206
Flute	Artley	692954
Flute	BandNow	100075
Flute	Woodwind	18154
Flute	Borg	4WA03716913
Clarinet	Lafayette	n/a
Clarinet	Selmer	168109
Clarinet	Armstrong	779919
Clarinet	Bundy	330151
Clarinet	Yamaha	n/a
Clarinet	E.M. Winston	434
Clarinet	Anaxa	11197
Bass Clarinet	Bundy	1853
Alto Sax	Bundy	1036612
Alto Sax	Bundy	1037339
Alto Sax	Bundy	1036623
Alto Sax	Bundy	164832
Alto Sax	King	N199532
Alto Saxophone	Bundy	784381
Mellophone	Dynasty	L12480
Mellophone	Dynasty	L12479
Mellophone	Dynasty	D06263
Mellophone	Dynasty	D06708
Marching Baritone	Dynasty	D05854
Marching Baritone	Dynasty	A13412
Marching Baritone	Yamaha	006445
Marching Baritone	Dynasty	D05898
Marching Baritone	Dynasty	A14307
Trumpet	Conn	m97076
Trumpet	Reynolds	299849
Tuba	Dynasty	001787
Tuba	Jupiter	F00599
Tuba	Yamaha	100833
Tuba	Dynasty	000009
Tuba	Yamaha	111698
Tuba	Dynasty	700125
Tuba	Jupiter	F00628
Gong	Wuhan	
18" Marching Bass Drum	Pearl	148942
2 Marching Bass Drum Stands	Pearl	
20" Marching Bass Drum	Pearl	157912
22" Marching Bass Drum	Pearl	152493
24" Marching Bass Drum	Pearl	152806
26" Marching Bass Drum	Pearl	146371
3 Marching Quint Harnesses	Pearl	
5 Marching Snare Harnesses	Pearl	
5 Marching Snare Stands	Pearl	
9 Marching Bass Drum Harnesses	Pearl	
Marching Quint Drum	Pearl	157488



Marching Quint Drum	Pearl	157170
Marching Quint Drum	Pearl	157494
Marching Snare Drum	Pearl	143538
Marching Snare Drum	Pearl	143551
Marching Snare Drum	Pearl	143528
Marching Snare Drum	Pearl	143502
Marching Snare Drum	Pearl	137928
Piano	Sohmer	223810#45S
Piano	Sohmer	183484#45S

**K. Superintendent's Report**

Superintendent of Schools' Reports for 4/6/17

Presentations:

- 1.

Superintendent Comments

**M. Executive Session** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**N. Adjournment Time:** \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**Respectfully Submitted,**

**Linda M. Spagnola**  
**District Clerk**