

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

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 - 2018-2019

To Be Determined

DATE: August 30, 2018

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano, President
Dr. Margaret Ballantyne-Mannion, V.P.
Brian Widman
Cheryl Lampasona
Patrick Talty

Central Office

Michael Nagler, Ed.D., 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.

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

EMPLOYMENT AGREEMENT AND RELEASE

RESOLUTION #11 - Be it Resolved, that the Board of Education approves and authorizes the Superintendent of Schools to execute an **EMPLOYMENT AGREEMENT AND RELEASE** with Elizabeth Rainha-Freitas, the terms of which have been reviewed by the Board in Executive Session, and be it further

Resolved that the Board of Education accepts the letter of resignation of Elizabeth Rainha-Freitas effective July 31, 2020, with gratitude for her service.

Motion:

Second:

Yes: _____

No: _____

Passed: _____

Professional Development Agreement

RESOLUTION #12 - Be it resolved that the Board of Education approves an agreement between the Mineola UFSD and Sidney Burgreen from September 1, 2018 through January 31, 2019.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Universal Pre-Kindergarten Agreement

RESOLUTION #13 - Be it resolved that the Board of Education approves an agreement between the Mineola UFSD and Harbor Day Care Center, Inc. from September 1, 2018 through June 30, 2019.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. CONSENSUS AGENDA

RESOLUTION #14 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.d.1., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the June 14, 2018 Business Meeting, July 3, 2018 Reorganization Meeting, July 3, 2018 Workshop Meeting and the August 9, 2018 meeting, as presented.

2. **INSTRUCTION**

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

1. That the Board of Education grants a request to Heather Dvorak, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately September 26, 2018 through November 8, 2018.

b. **Appointments**

1. That the Board of Education approves the appointment of Jean P. Connolly, to the position of Probationary Health Teacher, effective August 30, 2018 with a salary of MA+60, Step 20, \$133,032 and a Probationary Period from August 30, 2018 to August 29, 2022.
2. That the Board of Education approves the appointment of Theresa M. Walter, to the position of Probationary Dean of Discipline, effective August 23, 2018, with a salary of AMSA Dean of Discipline, Step 2, \$121,806 and a Probationary Period from August 23, 2018 to August 22, 2022.
3. That the Board of Education approves the appointment of Lauren A. Goldfarb, to the position of Probationary Business Teacher, effective August 30, 2018 with a salary of MA, Step 1, \$71,517 and a Probationary Period from August 30, 2018 to August 29, 2022.

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 \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

	<u>Employee Name</u>	<u>Certification</u>
1.	Elizabeth L. Annala	Childhood Education (Grades 1-6)
2.	Melissa A. Strauser	PreK - Grade 6
3.	Robert Hickory Dean	Social Studies 7-12
4.	Stephanie Rubio	Childhood Ed (1-6), Bilingual Ext.

d. **Instruction - Mentorship Program**

That the Board of Education approves the following Mentors to be paid \$2000 for the 2017-2018 school year:

	<u>EMPLOYEE NAME</u>
1.	Jennifer M. Levi

e. **Instruction: Contracted**

1. That the Board of Education approves the Related Services Contract between All Island Kids Therapy, LLC and the Mineola UFSD for 2018-2019.
2. That the Board of Education approves the Contract between Development Disabilities Institute and the Mineola UFSD for 2018-2019.
3. That the Board of Education approves the Contract for Parentally Placed students between Hicksville UFSD and the Mineola UFSD for 2018-2019.

4. That the Board of Education approves the Speech Pathologist Consulting Services Agreement between Carol Sullivan and the Mineola UFSD for 2018-2019.
5. That the Board of Education approves the Instructional Services Contract between Mill Neck Manor School for the Deaf and the Mineola UFSD for 2018-2019.
6. That the Board of Education approves the Instructional Services Contract between the Center for Development Disabilities and the Mineola UFSD for 2018-2019.
7. That the Board of Education approves an agreement between Cristian R. Solorza, Consultant and the Mineola UFSD, for the 2018-2019 school year.
8. That the Board of Education approves an agreement between Teaching Matters and the Mineola UFSD for the 2018-2019 school year.

f. **Instruction: Other**

1. That the Board of Education amends the part time-hourly teacher salary to 56.71 per hour.

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Gregory Sabato from Assistant Head Mechanic to Head Mechanic, to replace Kim Baker who retired, effective August 30, 2018. Salary is \$68,593 on Step 8; probation is 8 weeks.
2. That the Board of Education approves the appointment of MaryEllen Parente, to the positions of Clerical and Teacher Aide Substitutes, effective September 4, 2018. Salary for Clerical Sub is \$15.00 and Teacher Aide Sub is \$13.95 per hour.

4. **BUSINESS / FINANCE**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$24,959 from Budget Code: 9010 800 00 8096 ERS Pension Account to Budget Code: 2110 472 00 0000 to cover the annual tuition for a Mineola resident student attending the Academy Charter School in Hempstead, NY for the 2018-2019 school year.

b. **Business/Finance - Contract Approvals**

1. That the Board of Education approves a license agreement between the Mineola UFSD and the Portuguese Cultural Society, effective September 1, 2018 to June 30, 2019.
2. That the Board of Education approves the agreement between Propio Language Services and the Mineola UFSD to perform over-the-phone interpreting with the district.
3. That the Board of Education approves the agreement between ASTA-USA Translation Service and the Mineola UFSD to perform Portuguese and Spanish translations within the district.

c. **Business/Finance - Bids**

1. That the Board of Education approves the awarding of the five year bus lease bid for three large buses and three vans to TD Equipment Finance, the lowest responsible bidder meeting all specifications, for an annual lease payment of \$103,395 and authorizes Jack Waters, Assistant Superintendent for Finance and Operations to sign all lease documents on behalf of the Mineola UFSD.

K. Superintendent's Report

Superintendent of Schools' Reports

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