

**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 - 2017-2018

Educational

- Continue to actively engage parents in the District Mission.
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - o Emphasis on increasing student choice
 - o Emphasis on student portfolios
- Continue to expand and develop Queensborough certificate program to enable students to graduate HS with a full year of college credit
- Implement a districtwide initiative to introduce and develop a Growth Mindset for students, staff and parents

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: August 31, 2017

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano, President
Margaret Ballantyne, Ph.D., V.P.
Brian Widman
Cheryl Lampasona
Patrick Talty

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

J. Consensus Agenda

RESOLUTION #10 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda, items J.1.a. through J.4.b.1., as presented.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

1. Accepting of Minutes

a. That the Board of Education accepts the minutes of the July 5, 2017 Reorganization Meeting, the July 5, 2017 Workshop Meeting and the July 20, 2017 Business Meeting, as presented.

2. Instruction

A. Resignation(s)

1. That the Board of Education accepts the resignation of Carmen T. Vazquez, Instructional Leader, effective August 15, 2017.
2. That the Board of Education accepts the resignation of Jenna Picone, 45 Day Sub for Jaclyn Altman, effective August 15, 2017.

B. Appointment(s) - Instruction

1. That the Board of Education approves the appointment of Kimberly Gielarowski to the position of Summer School Substitute teacher, effective July 1, 2017. Salary: \$58.14 per hour.
2. That the Board of Education approves the appointment of Wade Brozik, to the position of Instructional Leader, effective date to be determined. Salary: AMSA MSIL, Step 1, \$129,842. Probationary Period: to be determined.

c. Appointment(s) - Per Diem Subs

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.	Daniel Bailey	Health
2.	Mark Steinmuller	Physical Ed
3.	Todd Beispiel	Physical Ed
4.	Laura Bruder	Nursery/K/Grades 1-6
5.	Maninder K. Chawla	Childhood Education (Grades 1-6)
6.	Maria Ciaravino	PreK - Grade 6
7.	Beverly C. Coleman	Spanish 7-12
8.	Meaghan Crimmins	PreK - Grade 6
9.	Lorelle Delia	Reading
10.	James J. Dunlop	Childhood Education (Grades 1-6)
11.	Elizabeth Gilmore	Childhood Education (Grades 1-6)
12.	Susan M. Kingsepp	Prek - Grade 6
13.	Tara L. Kubat	Childhood Education (Grades 1-6)
14.	Eileen M. Lusardi	Nursery/K/Grades 1-6
15.	Licia B. McCarthy	ESL
16.	Matthew C. Miller	Childhood Education (Grades 1-6)
17.	Jacqueline Nyman	Early Childhood Education (Birth - 2)
18.	Talia Rosenberg	Special Education
19.	Robert J. Salzer	Music
20.	Lauren M. Siemann	Childhood Education (Grades 1-6)
21.	Mark E. Silver	Biology 7-12
22.	Sherry E. Leibowitz	Nursery/K/Grades 1-6
23.	Maureen A. Cromwell	Nursery - Grade 6
24.	Howard Nash	Nursery/K/Grades 1-6
25.	Michael J. King	Childhood Education (Grades 1-6)
26.	Robert Hickory Dean	Social Studies 7-12

D. Instruction Appointment(s) - 45 Day Subs

1. That the Board of Education approves the appointment of Lauren Siemann, to the position of 45 Day Substitute Teacher for Cheryl Lippert, starting approximately November 1, 2017 to on or before June 30, 2018. Salary: \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31-45 consecutive days, Day 46 MA, Step 1, \$68,282.
- E. **Instruction: Creation of New Position**
That the Board of Education approves the creation of the following new position:
 1. That the Board of Education approves the staffing request for an additional assistant coach in the Boys and Girls Basketball Programs.
- F. **Instruction: Contracted**
 1. That the Board of Education approves the agreement between the Mineola UFSD and Metro Therapy, Inc. for the 2017-2018 school year.
 2. That the Board of Education approves the agreement between the Mineola UFSD and Alternative Tutoring Agency for the 2017-2018 school year.
 3. That the Board of Education approves the agreement between the Mineola UFSD and the Hicksville UFSD for the 2017-2018 school year.
 4. That the Board of Education approves the agreement between the Mineola UFSD and Life's WORC Family Center for Autism & Rider for the 2017-2018 school year.
 5. That the Board of Education approves the agreement between the Mineola UFSD and Gersh Academy, Inc. for the 2017-2018 school year.
 6. That the Board of Education approves the Stipulation of Settlement pertaining to a student with a disability.
3. **Civil Service**
 - a. **Resignation(s)**
 1. That the Board of Education accept the resignation of Louise Fernandez, part time Teacher Aide at the High School, effective August 16, 2017.
 2. That the Board of Education accept the resignation of Donna Babich, part time Greeter at Jackson Avenue, effective August 30, 2017.
 3. That the Board of Education accept the resignation of Jessica Spetalas, part time Teacher Aide at Jackson Avenue, effective August 30, 2017.
 - b. **Appointment(s)**
 1. That the Board of Education approve the appointment of Julia Bregy, to the position of Seasonal Worker at the High School, effective August 7, 2017. Salary is \$10.00 per hour.
 2. That the Board of Education approves the appointment of Carmen Puccio, to the position of Registered Nurse, effective September 1, 2017, with a salary of \$63,404.00.
 - c. **Leave of Absence - Paid Medical**

1. That the Board of Education approve a paid Medical Leave of Absence to Anthony Coraci, Head Custodian I at Jackson Avenue School, due to an injury, effective August 7, 2017. Leave will be approximately four weeks.
2. That the Board of Education approve a paid Medical Leave of Absence to Sara Bond, Teacher Aide at Meadow Drive School, due to illness, effective August 31, 2017. Return is pending doctor's approval.
3. That the Board of Education approve a paid Medical Leave of Absence to Alisa Egan, 12 month Bus Driver, due to surgery, effective June 26, 2017. Leave will be through the end of August.
4. That the Board of Education approve a paid Family Medical Leave of Absence to Robert Egan, 12 month Bus Driver, effective June 28, 2017 through August 31, 2017. As of August 14, 2017 until return (approximately end of August), leave will be unpaid.

4. **Business/Finance**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$41,000 from Budget Code 9760 70000 7399 to Budget Code 1621 41800 0000 for the purchase of cameras and installaton at Hampton Field.
2. That the Board of Education approves the transfer of funds, in the amount of \$18,000 from Budget Code 2110 12000 0001 to Budget Code 2330 15900 2400 to cover Band Camp stipends, previously self-funded.

b. **Business: Other**

1. That the Board of Education approves the Internal Claims Auditor report for July 1, 2017 through July 31, 2017.

K. Superintendent's Report

Superintendent of Schools' Reports for 8/31/17

Presentations:

- 1.

D **L. Public Comments**

M. Executive Session Time: _____ p.m.

Yes: No:

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_____	_____
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Passed: _____

N. Adjournment Time: _____ p.m.

Yes: **No:**

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_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk