

**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: September 14, 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

H. Old Business

I. New Business

J. Consensus Agenda

RESOLUTION #11 - 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. **INSTRUCTION**

a. **Appointment(s) - Instruction**

1. That the Board of Education approves to amend Aislinn Oliveri's Part Time (.6) Theatre Teacher position salary to .6 of MA, Step 1, \$68,282 equaling \$40,969, effective September 1, 2017 to June 30, 2018.

2. That the Board of Education approves the appointment of Daniel Bailey, to the position of part time (.2) Physical Education Teacher, effective September 1, 2017 to June 30, 2018. Salary: .2 of MA, Step 1, \$68,282 equaling \$13,656.
3. That the Board of Education approves the appointment of Tobie Pomann, to the position of part time - paid hourly teacher, effective September 1, 2017 to June 30, 2018. Salary: \$55.32 per hour.

b. **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. Melissa A. Strauser | PreK - Grade 6 |

c. **Instruction Appointment(s) - Permanent Subs**

That the Board of Education approves the following individual(s) as Permanent 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.

- | <u>Employee Name</u> | <u>Employee Certification</u> |
|-----------------------------|--------------------------------------|
| 1. Michael J. King | SWD (Grades 1-6), Childhood Ed (1-6) |

d. **Instruction: Contracted**

1. That the Board of Education approves the agreement between the Mineola UFSD and Patricia Burns, Consultant, to mentor teachers for the 2017-2018 school year.
2. That the Board of Education approves the agreement between the Mineola UFSD and Dr. Robert Katulak, Consultant, to work with principals and teachers for the 2017-2018 school year.
3. That the Board of Education approves the agreement between the Mineola UFSD and South Oaks Hospital for the 2017-2018 school year.
4. That the Board of Education approves the agreement between the Mineola UFSD and MKSA, LLC for the 2017-2018 school year.
5. That the Board of Education approves the agreement between the Mineola UFSD and Mill Neck Manor School for the Deaf for the 2017-2018 school year.

e. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight Field Trips:
 - All State Conference, Rochester, NY, November 30, 2017 to December 3, 2017
 - High School Marching Band, Syracuse, NY, October 27, 2017 to October 30, 2017

2. **Civil Service**

a. **Leave of Absence - Paid Medical**

1. That the Board of Education approve a paid Medical Leave of Absence to Gladys Cuzco, Teacher Aide at Meadow Drive School, due to a broken wrist, effective August 31, 2017 through September 22, 2017.

b. **Leave of Absence - Unpaid Medical**

1. That the Board of Education grant a request to Niloofar Lahijani, part time Teacher Aide at the High School, for an unpaid Family Medical Leave of Absence, effective September 5, 2017 for approximately one month, due to a family health issue.

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

That the Board of Education approves the following 2 Inter-Municipal Agreements (IMA's) between Mineola UFSD and Garden City UFSD:

One agreement will be that Mineola transports a Garden City student to Meadow Drive School. Mineola will receive revenue for providing the transportation. Estimated monthly revenue is \$2,750.

The second agreement is that Garden City will provide transportation to a Mineola resident student to attend the Gersh Academy in West Hempstead. Mineola will pay for that transportation. Estimated monthly expense is \$2,156.

4. **Business/Finance - Bids**

That the Board of Education approves the awarding of a transportation bid to Dell Transportation, the lowest bidder, for the 2017-2018 school year for the transporting of one student to DDI-Huntington, NY. Bids were opened on 8/24/2017.

K. Superintendent's Report

L. Public Comments

M. Executive Session Time: _____ p.m.

Yes: No:

Passed: _____

N. Adjournment **Time:** _____ **p.m.**

Yes: **No:**

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_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk