

**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 - 2013-2014**

***Educational***

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

***Facilities***

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

***Finance***

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

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**DATE: January 16, 2014**

**LOCATION: Willis Ave. School**

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

**Board of Education**

Arthur Barnett, President  
Christine Napolitano, Vice President  
Patricia Navarra, Trustee  
Nicole Matzer, Trustee  
William Hornberger, Trustee

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance & Operations  
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.  
Andrea Paggi, 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**

**RESOLUTION # 34 -BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby approves an employee contract with the Superintendent of Schools dated January 16, 2014 and authorizes the president of the Board of Education to execute the same on the behalf of the Board of Education.

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

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

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

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

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

**J. Consensus Agenda**

**RESOLUTION # 35 -BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.6.a., as presented.

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

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

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

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

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

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the December 5, 2013 Workshop Meeting and the December 19, 2013 Business Meeting as presented.

2. **Instruction**

- a. **Resignation(s)**
  - 1. That the Board of Education accepts the resignation of Lisa Spyridon, Leave Replacement Teacher, for Surabhi John, Science Teacher, at Mineola High School, effective January 10, 2014.

b. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Laura M. Doherty, to the position of Permanent Substitute Teacher, at Mineola High School, effective January 7, 2014 to May 31, 2014. Salary: \$100 per day

c. Retirement(s) Instruction

1. That the Board of Education accepts, with regret, the resignation of Constance L. Killian, for the purpose of retirement, effective June 30, 2014.
2. That the Board of Education accepts, with regret, the resignation of Ronnie F. Kleinman, for the purpose of retirement, effective June 30, 2014.
3. That the Board of Education accepts, with regret, the resignation of Barbara Paganini, for the purpose of retirement, effective June 30, 2014.
4. That the Board of Education accepts, with regret, the resignation of Maria S. Santangelo, for the purpose of retirement, effective June 30, 2014.
5. That the Board of Education accepts, with regret, the resignation of Matilde M. Wojis, for the purpose of retirement, effective June 30, 2014.
6. That the Board of Education accepts, with regret, the resignation of Sandra M. Smith, for the purpose of retirement, effective June 30, 2014.
7. That the Board of Education accepts, with regret, the resignation of Margaret M. McInnes, for the purpose of retirement, effective June 30, 2014.
8. That the Board of Education accepts, with regret, the resignation of Carol Mila, for the purpose of retirement, effective June 30, 2014.

d. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendations for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Winter Guard Coach	Ryan Tiscareno(replacing Michael Amador previously approved 10/17/13)	\$980.00

3. **Instruction: Committee on Special Education**

- a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 10/1/13- 10/31/13. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

4. **Instruction: Contracted**

- a. That the Board of Education approves the agreement between the Mineola UFSD and Fred Robert Bocchino, consultant from Heart of Change, to work with principals and teachers for the 2013- 2014 school year.

5. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept, with regret, the resignation of Marie DeSpirito, Stenographic Secretary for the Principal at the High School, for the purpose of retirement, effective June 30, 2014.

b. Leave(s) of Absence

1. That the Board of Education grant a request to Kenneth Williams, Custodian at Hampton Street School, an Unpaid Medical Leave of Absence, effective January 2, 2014, until further evaluation is completed by his doctor.
2. That the Board of Education grant a request for a continuation of an Unpaid Medical Leave of Absence, for Niloofar Lahijani, part time teacher aide at Meadow Drive School, as per her doctor's request, until further notice.

c. Civil Service: Other

1. That the Board of Education approves the increase in hourly rate of pay for Sub Bus Drivers, from \$21.81 to \$22.46 (3% raise) effective 12/1/13, as per the MOA dated 8/27/13.

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

That the Board of Education approves the disposal of the following district property, according to Policy #6900, declaring them obsolete:

- a. Various textbooks which are no longer being used in the textbook loan program and cannot be sold.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 1/16/14  
Presentations:

1. K-12 Science Update

Superintendent Comments

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

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

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

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

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

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

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

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

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

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

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

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