

**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 - 2011-2012**

- ***Educational***
  - *To increase the use of assessment data (NWEA) to inform differentiated instruction thereby increasing individual student achievement*
  - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
  - *Re-engage the community in the District's Strategic Plan with a specific focus on the quality indicators that define Mineola's expectations of academic excellence*
  - *Increase opportunities for participation in science and math research at the elementary and middle school levels*
  
- ***Facilities***
  - *Continue projects that incorporate "green" technologies that over time will decrease our dependency on fossil fuels*
  
- ***Finance***
  - *To continue the district initiative to actualize a five year plan to maintain a stable tax levy while minimizing loss of program*

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**DATE: January 19, 2012**

**LOCATION: Willis Ave. School**

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

**Board of Education**

Christine Napolitano, President  
William Hornberger, Vice President  
John McGrath, Trustee  
Irene Parrino, Trustee  
Terence Hale, Trustee

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance & Operations  
Patricia Burns, Asst. Supt. of Curr., Instr., and Assessment  
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. Old Business**

**H. New Business**

**RESOLUTION #49- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District accepts the donation of \$2,000.00 from the Thomas & Jeanne Elmezzi Private Foundation to purchase kitchen equipment in the Life Skills classroom.

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

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

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

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

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

**I. Consensus Agenda**

**RESOLUTION #50-BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a. through I.7.c.2., as presented.

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

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

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

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

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

a. **Accepting of Minutes**

That the Board of Education accepts the minutes of December 1, 2011 Workshop meeting as presented.

2. **Instruction**

a. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Lisa Fiocco, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately March 30, 2012.
2. That the Board of Education grants a request to Vanessa Lealand, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately April 15, 2012.

b. Appointments Instruction

1. **BE IT RESOLVED**, that the Board of Education of the Mineola Union Free School District hereby appoints Cheryl Lippert to the position of Special Education Teacher as a .5 FTE for the period of January 3, 2012 through June 30, 2012 and continues her appointment as .5 Pre-Kindergarten teacher for the balance of the 2011-2012 school year.

c. Appointment(S) Sub Teacher per diem

The Board of Education approves the addition of the following candidates to the Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Casey K. Tierney	Pre-K through Grade 6
2.	Karyn Franz	PreK - Grade 6

d. Retirement(s) Instruction

1. That the Board of Education accepts, with regret, the resignation of Hilary B. Bernstein, for the purposes of retirement, effective June 30, 2012.
2. That the Board of Education accepts, with regret, the resignation of Donna M. Hasan, for the purposes of retirement, effective June 30, 2012
3. That the Board of Education accepts, with regret, the resignation of Sidney W. Burgreen for the purpose of retirement, effective June 30, 2012.
4. That the Board of Education accepts, with regret, the resignation of Lois Haque, for the purpose of retirement, effective June 30, 2012.
5. That the Board of Education accepts, with regret, the resignation of Mark Barth, for the purposes of retirement, effective June 30, 2012.

e. Appointment(S) Tenure

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers to tenure:

	<u>EMPLOYEE NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>
1.	Alaina C. Tutrone	Special Education	02/01/2012	Jackson Ave School

f. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for 2011-2012 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball-Varsity	Helmut Bohringer	3	\$8,291.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball-Varisty-Asst	Barry Silverstein	3	\$5,638.00
Baseball-JV	Daryl J. Whitmer	2	\$5,076.00
Baseball-Junior High	William G. Digennaro	3	\$5,406.00
Baseball-Junior High	Dominick J. Tolipano	3	\$5,406.00
Lacrosse-Varsity	Michael B. Perro	3	\$8,283.00
Lacrosse-Varsity Asst	Matthew Antoniou	3	\$5,635.00
Lacrosse-Junior Varsity	Thomas J. Oswald	3	\$5,741.00
Lacrosse-Jr. High	Mark Miller	3	\$5,388.00
Lacrosse-Jr. High Asst	Joseph P. Cerulli	1	\$3,896.00
Track-Varsity Spring	John E. Fretz	1	\$6,251.00
Track-Varsity Spring	Thomas J. Leninger	3	\$7,770.00
Softball-Varsity	Anthony Tramonte	3	\$8,283.00
Softball Varisty Asst	Caitlin T. Orlando	2	\$4,944.00
Softball-Junior Varsity	Hilary Pavels	1	\$4,559.00
Softball-Jr. High (7th/8th)	Vanessa Ricci	3	\$5,025.00
Lacrosse-Varsity	Frank J. Massaro	3	\$8,283.00
Lacrosse-Varsity Asst	Katherine P. Bennett	3	\$5,635.00
Lacrosse-Junior Varsity	Meghan Nelson	3	\$5,741.00
Lacrosse-Jr. High	Danielle E. Adams	2	\$4,740.00
Lacrosse-Jr. High	Diana R. Kohl	3	\$5,388.00

g. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendatios for 2011-2012 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Equipment Manager	Daniel Guido	\$4590
5th Grade Drama Club	Matthew Deluca	\$1019
HS Spring/Fall Music	Joseph Owens	\$3913

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 11/1/11 to 11/30/11.

4. **Instruction: Contracted**

a. That the Board of Education accepts the IDEA Flow- Through Allocation Contracts between the following list and the Mineola UFSD for the 2011- 2012 School Year:

1. Association for Children with Down Syndrome
2. Bilinguals Inc.
3. Brookville Center for Children's Services
4. Center for Developmental Disabilities
5. Cooper Kids Therapy Associates
6. The Hagedorn Little Village School
7. Harmony Heights School
8. Henry Viscardi School
9. Hicksville Pre-School
10. ICCD- Interdisciplinary School for Child Development
11. Kids First Evaluation & Advocacy Center
12. Kidz Therapy Services, LLC
13. Mill Neck Manor School for the Deaf
14. New York Therapy Placement Services
15. S.E.E.D.S. of Willistons, Inc.
16. Variety Child Learning Center

b. That the Board of Education accepts the Speech Therapy Services Contract between North Shore Speech-Language Associates and the Mineola UFSD for the 2011- 2012 school year.

c. That the Board of Education approves the Special Education Services Contract between Bethpage UFSD/ Mineola UFSD for the 2011- 2012 school year.

5. **Instruction: Student Actions**

a. That the Board of Education approves the following out of state and/or overnight field trips:

1. Winter Guard Competition- South Brunswick, NJ- March 24-25, 2012- for the Mineola High School Rockettes Winter Guard
2. 7th Grade Trip- Boston, MA- May 31- June 1, 2012

6. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Jill Braster, to the position of part time Classroom Aide, to replace Camile Gentile at Meadow Drive School, effective January 23, 2012. Salary will be \$13.74 per hour (2008/09 Teacher Aide Salary Schedule) on Step 1. Probation is 26 weeks.

7.

**Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending November 30, 2011 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending December 31, 2011

Warrant #11	\$ 692,817.71
Warrant #12	\$ 183,798.97
<b>TOTAL EXPENSES</b>	<b>\$ 876,616.68</b>

**PAYROLL #11 & #12**

General	\$4,042,170.10
Fund F	\$ 56,881.75

**TOTAL PAYROLL \$4,099,051.85**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the following budget transfer for \$50,000.00 from Employee Pension account 9010.800.00.8096 to Workers' Compensation account 9040.800.008.8096, to cover a one time payment of \$45,860.00 mandated by NYS Workers' Compensation Board to settle an individual's claim.

2. That the Board of Education approves the following budget transfer for \$7,000.00 from the Willis Ave. Materials and Supplies code 2110.500.05.1011 to the Willis Ave. Textbook code 2110.480.05.0000, in order to purchase additional Reading Books.

**J. Public Comments**

**K. Board of Education Reports**

Superintendent of Schools' Reports & Comments

Superintendent Comments

Capital Updates

Table Reports

Finance and Operations Report

Monthly Financial Report

Building and Grounds Report

Building Usage

Vandalism

Work order Status

Transportation Report

Special Reports

Public Questions - Board Committee Reports; Student Organization Report, Superintendent's Report; Table Reports (All Finance & Operations Functions); and Special Report

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