

**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 - 2014-2015

Educational

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

Finance

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

DATE: January 29, 2015

LOCATION: Willis Avenue School

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

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra
Nicole Matzer
Margaret Ballantyne-Mannion

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

Approval of 2015-2016 School Calendar

RESOLUTION # 29 -BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2015-2016 school calendar.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Accept donation

RESOLUTION # 30 - BE IT RESOLVED that the Board of Education accepts the donation of \$6000.00 from the Thomas and Jeanne Elmezzi Private Foundation to the Mineola Fine and Performing Arts Program for the purchase of musical instruments and makes an appropriation increase adjustment to Budget code: 2110-200-00-2400.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Approval of CAP- Financial Statements

RESOLUTION # 31 -BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action Plan ("CAP") for the 2014 Audited Financial Statements by Nawrocki Smith and hereby instructs the Assistant Superintendent for Finance and Operations to file such a plan with the NYSED Office of Audit Services.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 32- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.a.2., as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. Instruction

a. Resignation(s)

1. That the Board of Education accepts, with regret, the resignation of Patricia Parendo, Elementary Teacher, for the purposes of retirement, effective June 30, 2015.
2. That the Board of Education accepts the resignation of Zelia D. Attaway, Permanent Substitute Teacher at Hampton Street, effective January 16, 2015.

b. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Kimberly Martino, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 8, 2015.

c. Appointment(S) Sub Teacher per diem

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Lisa A. Mangino	Childhood Ed (1-6), SWD (1-6)

d. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Lisa A. Mangino, to the position of Permanent Substitute Teacher at Jackson Avenue, effective February 1, 2015 to May 31, 2015. Salary: \$100 per day.

e. Appointment(S) Tenure

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/ or Administrators to tenure:

<u>EMPLOYEE</u> <u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>SCHOOL</u>
1. Carmen Vazquez	Elementary	02/11/2015	Hampton St School
2. Catherine Baker	Elementary	02/01/2015	Hampton St School

2. **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 11/1/14- 12/31/14. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Sandra Buzeta, to the position of part time Teacher Aide in the cafeteria at Jackson Avenue School to replace Donna Renda, effective February 2, 2015. Salary will be \$13.74 per hour on Step 1.

b. Leave(s) of Absence

1. That the Board of Education grant a request to Mary Ann Marino, part time Greeter at Meadow Drive, for a Leave of Absence, effective January 19, 2015. Leave would be approximately six weeks.

c. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Patricia Stichweh, Sr. Typist Clerk at the High School, due to surgery, effective January 26, 2015. Leave will be approximately six weeks.
2. That the Board of Education extend a paid Medical Leave of Absence to Eileen Turano, Teacher Aide, due to illness, effective January 7, 2015 through April 15, 2015.
3. That the Board of Education approve a paid Medical Leave of Absence to Terence Doyle, Maintainer, effective December 30, 2014, until further notice.

d. Leave Replacement

1. That the Board of Education approve the appointment of Mary Ann Marino to the position of Clerical Leave Replacement for Patricia Stichweh, who is on medical leave, effective January 20, 2015. This position would be for approximately 6 weeks.

e. Civil Service: Other

1. That the Board of Education approve a new position of Registered Professional Nurse to work on a full time basis with a special needs student. This position would be effective February 2, 2015.

4. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending November 30, 2014 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, 2014

A/P Warrant # 11	December 3, 2014	\$ 1,303,886.87
A/P Warrant # 12	December 17, 2014	\$ 1,956,526.17

TOTAL EXPENSES \$ 3,260,413.04

PAYROLL # 11 & # 12

General	\$ 3,994,719.85
F Fund	\$ 51,091.74

TOTAL PAYROLL \$4,045,811.59

5. **Business/Finance: Contract Approvals**

a. That the Board of Education approves the following two Lease Agreements between the Mineola Union Free School District and Pitney Bowes:

1. Lease Agreement for Digital Meter Postage System (Central Office)- NYS Contract # PC 65205- Terms 51 months at \$300 per month

2. Lease Agreement for High School Mail System Machine- NYS Contract # PC 65205- Terms 51 months at \$700 per month

K. Superintendent's Report

Superintendent of Schools' Reports for 1/29/15

Presentations:

1. Turf Field Follow-Up

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: _____