

**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 - 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.

DATE: January 30, 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

Approval of 2014-2015 School Calendar

RESOLUTION # 37 -BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2014-2015 school calendar.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 38-BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.i., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Boys Varsity Baseball	Helmut Bohringer	3	\$8,332.00
Varsity Baseball Asst	William G. Timmes	1	\$4,379.00
JV Baseball	Christopher M. Schacca	3	\$5,770.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
7th Grade Baseball	Michael A. Tavernite	3	\$5,433.00
8th Grade Baseball	William G. Digennaro	3	\$5,433.00
Boys Varsity Lacrosse	Glenn M. Cocoman	3	\$8,324.00
Boys Varsity Lacrosse Asst	Matthew Antoniou	3	\$5,663.00
7/8 Boys Lacrosse	Mark Miller	3	\$5,415.00
7/8 Boys Lacrosse Asst	Joseph P. Cerulli	3	\$4,764.00
Boys Varsity Track	John E. Fretz	3	\$7,809.00
Girls Varsity Track	Thomas J. Leninger	3	\$7,809.00
Spring Track Assistant	Kevin A. Murphy	2	\$4,729.00
Varsity Softball	Anthony Tramonte	3	\$8,324.00
Varsity Softball Asst	Caitlin T. Orlando	3	\$5,660.00
JV Softball	Hilary Pavels	3	\$5,770.00
8th Grade Softball	Vanessa Casper	3	\$5,050.00
Girls Varsity Lacrosse	Frank J. Massaro	3	\$8,324.00
Girls Varsity Lacrosse Asst	Daniel Guido	3	\$5,663.00
Girls JV Lacrosse	Brittany M. White	2	\$5,101.00
7th Grade Girls Lacrosse	Raymie A. Tand	2	\$4,764.00
8th Grade Girls Lacrosse	Adrienne E. Koslow	2	\$4,764.00
Boys JV Lacrosse	Stephen J. Mitchell	3	\$5,770.00
Boys JV Lacrosse Asst	Thomas J. Oswald	3	\$5,170.00

b. 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>
Art Club Advisor amend	Gina Buongiovanni(amend from full stipend to 1/2 upon return of Kathleen Loughlin)	1/2 of \$980.00 for the period Sep-Jan
Art Club Advisor amend	Kathleen Loughlin	1/2 of \$980.00 for the period Feb-Jun

c. Creation of New Instructional Position

1. That the Board of Education approves the creation of the following coaching position:
- JV Lacrosse Assistant Coach

2. **Instruction: Contracted**

a. That the Board of Education accepts the Individual Related Services Provider Agreement between Deborah J. Bousquet and the Mineola UFSD for the 2013- 2014 school year.

3. **Civil Service**

a. Appointments

1. That the Board of Education approves the appointment of Donna Condon, to the position of Teacher Aid Substitute, effective February 3, 2014. Salary will be \$13.74 per hour.

b. Leave(s) of Absence

1. That the Board of Education grant a request to Janet Lopez, part time Teacher Aide at Meadow Drive School, for an Unpaid Medical Leave of Absence, effective January 20, 2014, until further examination by her physician.

4. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending November 30, 2013 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, 2013

General Warrant # 11	December 11, 2013	\$ 538,299.65
General Warrant # 12	December 23, 2013	\$ 1,119,480.56
Professional Leave Warrant	December 23, 2013	\$ 5,258.26

TOTAL EXPENSES \$1,663,038.47

PAYROLL # 11 & # 12

General	\$4,020,695.07
F Fund	\$ 67,176.44

TOTAL PAYROLL \$4,087,871.51

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the acceptance of revenue (donation from Drama Club) in the amount of \$21,500.00 and makes appropriation increase adjustments to the following Budget Code: 2110.200.00.2400.

5. **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. Bus 66: Ford 1995 VIN# 1FDJE37F2SHB07794- Mileage 223,000
- b. Bus 68: Ford 1995 VIN# 1FDJE37F3SHB41856- Mileage 175,000
- c. Bus 69: Ford 1995 VIN# 1FDJE37F02HB28711- Mileage 185,000
- d. Bus 72: Ford 1998 VIN# 1FDSE37F4WHB13347- Mileage 185,000
- e. Bus 74: GMC 1999 VIN# 1GDHG31F9X1127106- Mileage 180,000
- f. Bus 75: Ford 2000 VIN# 1FDXE45FXYHA66939- Mileage 162,000
- g. Bus 76: Ford 2000 VIN# 1FDXE45F6YHA66940- Mileage 145,000
- h. Bus 79: Ford 2001 VIN# 1FDSE35F61HA15979- Mileage 165,000
- i. Bus 80: Ford 2001 VIN# 1FDSE35F21HA15980- Mileage 165,000

K. Superintendent's Report

Superintendent of Schools' Reports for 1/30/14
Presentations:

- 1. 2014-2015 School Calendar
- 2. External Auditor

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: _____