

**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 - 2015-2016

To Be Determined

DATE: October 1, 2015

LOCATION: Willis Avenue School

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

Board of Education

Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne
Brian Widman

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance Operations
Patricia Burns, Asst. Supt. Curr.,Instr.,&Assess.
Edward Escobar, Asst. Supt. Human Resources
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 Board of Education Goals 2015- 2016

RESOLUTION # 24 - BE IT RESOLVED that the Board of Education approves the following Board of Education Goals for the 2015- 2016 school year:

Educational

- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Continue to develop an electronic portfolio which recognizes the attributes embodied in the mission statement
 - Demonstrate that students are contributing positively to a global society
 - Demonstrate that students are exhibiting strength of character (habits of the mind)
 - Demonstrate that students are pursuing something about which they are passionate
- Continue to expand and develop college and career partnerships to ensure success for our HS graduates.
 - Expand Queensboro certificate program
 - Explore career partnerships with local institutions

Facilities

- Develop a comprehensive Building Condition Survey which outlines the health of all of the districts buildings
 - Create a new five-year Capital Plan to address outstanding items in the BCS
 - Leverage both the Capital Reserve and Energy Performance Contracts (EPC)

Finance

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 25 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the September 3, 2015 Workshop Meeting as presented.

2. **Instruction**

- a. **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.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Lauren M. Siemann Childhood Education (Grades 1-6)

- b. **Appointment(S) Perm Sub**

- 1. That the Board of Education approves the appointment of Lauren Siemann, to the position of Permanent Substitute Teacher at a daily rate of pay, \$100, effective October 1, 2015 to May 31, 2016.
- 2. That the Board of Education approves the appointment of Lisa A. Mangino, to the position of Permanent Substitute Teacher at a daily rate of pay, \$100.00, effective October 1, 2015 to May 31, 2016.

- c. **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>
HS A Capella Choir	Megan M. Messina	\$2,151.00
HS Art Club Advisor	Kathleen M. Loughlin	\$985.00
HS Art Honor Society	Gina-Marie Buongiovanni	\$985.00
HS Athletes Helping Athletes	Maryellen Perinchief	\$1,434.00
HS Brainstormers	Robert M. Goodwin	1/2 of \$1,434.00
HS Brainstormers	Ellen K. McGlade-McCulloh	1/2 of \$1,434.00
HS Class Advisor-8th Gr	Katelyn E. Maroney	\$985.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
HS Class Advisor Freshman	Gina-Marie Buongiovanni	\$985.00
HS Class Advisor-Sophomore	Lisa M. Marino	\$1,434.00
HS Class Advisor-Sophomore	Mary Owens	\$1,434.00
HS Class Advisor-Junior	Tara M. McDonnell	\$2,151.00
HS Class Advisor-Junior	Francine Sclafani	\$2,151.00
HS Class Advisor-Senior	Jennifer Honerkamp	\$2,868.00
HS Class Advisor-Senior	Eleni Theodorakis	\$2,868.00
HS Creative Writing Club	Andrew T. Smith	\$985.00
HS Dynamics/Vocal Jazz Choir	Megan M. Messina	\$1,434.00
HS Environmental Club	Susan B. Kennedy	\$1,434.00
HS Gay Straight Alliance	Laura L. Grassie	\$985.00
HS Increase the Peace	Stacey Rosenblatt	1/2 of \$2,151.00
HS Increase the Peace	Patricio A. Romero	1/2 of \$2,151.00
HS Japanese Anime	Kieran E. Molloy	1/2 of \$1,434.00
HS Japanese Anime	Kathleen Levin	1/2 of \$1,434.00
HS Jazz Ensemble 1	Donald R. Carreras Jr	\$1,434.00
HS Jazz Ensemble2	Marc B. Ratner	\$1,434.00
HS Kwianis(Key)Club	Surabhi John	1/2 of \$2151.00
HS Kwianis(Key)Club	Mary Owens	1/2 of \$2,151.00
HS Latin Club	Gigi L. Foge	\$985.00
HS Literary Society Club	Mark Bomser	\$985.00
HS Math Olympiads-8th	Lisa M. Marino	\$985.00
HS Mathletes Advisor	Bette Sloane	\$1,434.00
HS Mentoring Latinas	Marie Watson	\$1,434.00
HS Mock Trial Advisor	Kenneth G. Coy	\$985.00
HS Nat'l Honor Society	Eileen Burke	\$1,434.00
HS Pep Band Advisor	Donald R. Carreras Jr	\$985.00
HS Question Mark Editor	Andrew T. Smith	\$2,868.00
HS Red Cross Advisor	Tara M. McDonnell	\$985.00
HS Robotics Club	Kenneth G. Coy	\$985.00
HS Science Club Advisor	Ellen K. McGlade-McCulloh	\$985.00
HS Signet (Editorial)	Paul A. Sommer	\$5,050.00
HS String Ensemble	Tracey M. Campbell	\$1,434.00
HS Student Organization	Nancy A. Regan	\$2,151.00
HS Student Service Center	Eileen Burke	1/2 of \$5,050.00
HS Student Service Center	Nancy A. Regan	1/2 of \$5,050.00
HS TV Production	Melissa Fusco	\$2,868.00
MS Animal Rights-PAWS	Annmarie J. Palumbo	\$909.00
MS Book Club Advisor	Ilyse J. Milberg	1/2 of \$909.00
MS Book Club Advisor	Annmarie J. Palumbo	1/2 of \$909.00
MS Bookstore Advisor	Annmarie J. Palumbo	\$909.00
MS Chess Club	Michael J. Mildon	\$909.00
MS Color Night Advisor	Annmarie J. Palumbo	\$2,151.00
MS Color Night Assistant	Caryl A. Salesi	\$1,434.00
MS Community Action	Annmarie J. Palumbo	1/2 of \$909.00
MS Community Action	Jerrill L. Critchley	1/2 of \$909.00
MS Enviromental Club	Lindsay M. Spanhake	\$909.00
MS Math Olympiads	Lindsay M. Spanhake	\$909.00
MS Mock Trial Advisor	Harold McLaughlin	\$909.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
MS Nat'l Jr Honor Society	Annmarie J. Palumbo	1/2 of \$909.00
MS Nat'l Jr Honor Society	Ilyse J. Milberg	1/2 of \$909.00
MS Newspaper	John G. OMalley	\$2,868.00
MS Peace Club	Jerrill L. Critchley	\$909.00
MS Projection Squad	Brian E. Goldman	\$909.00
MS Robotics	Vincent J. Interrante	1/2 of \$909.00
MS Robotics	Melissa Fusco	1/2 of \$909.00
MS Science Club	Michael J. Mildon	\$1,434.00
MS Student Council	Linda Villalta	\$2,868.00
MS Yearbook Advisor	Annmarie J. Palumbo	1/2 of \$2,868.00
MS Yearbook Advisor	Jerrill L. Critchley	1/2 of \$2,868.00
Tri-M Music Honor Society	Marc B. Ratner	\$985.00
HS Drama Director-Fall	Matthew Deluca	\$2,868.00
HS Drama Asst Director	Bette Sloane	\$2,151.00
HS Drama Technical Director	Melissa Fusco	\$1,434.00
HS Drama Stage Construction	Vincent Tunkel	\$2,151.00
HS Thespian	Matthew Deluca	\$985.00
8/9 Musical Director	Donald R. Carreras Jr	\$3,384.00
8/9 Musical Asst Director	Sarah K. LaSorsa	\$2,151.00
8/9 Musical Choreographer	Aislinn Oliveri	\$1,434.00
8/9 Musical Stage Construction	Vincent Tunkel	1/2 of \$1,793.00
8/9 Musical Stage Construction	Paul A. Sommer	1/2 of \$1,793.00
8/9 Musical Technical Director	Melissa Fusco	\$1,434.00
10/11/12 Musical Director	Matthew Deluca	\$5,050.00
10/11/12 Musical Asst Director	Andrew T. Smith	\$2,868.00
10/11/12 Musical Choreographer	Aislinn Oliveri	\$1,434.00
10/11/12 Musical Pit Orchestra	Donald R. Carreras Jr	\$2,868.00
10/11/12 Musical Vocal Coach	Megan M. Messina	\$2,868.00
10/11/12 Musical Stage Constr	Paul A. Sommer	\$2,868.00
10/11/12 Musical Technical Director	Paul A. Sommer	\$2,151.00
MS Chamber Ensemble	Sarah K. LaSorsa	\$1,434.00
MS Jazz Ensemble	Mark J. Bennett	\$1,434.00
MS Vocal Jazz-Treble Makers	Brian E. Goldman	\$1,434.00
MS Musical Director	Matthew Deluca	\$4,303.00
MS Musical Asst Director	Brian E. Goldman	\$2,151.00
MS Musical Choreographer	Barbara M. Peters	\$2,151.00
MS Musical Stage Constr	Vincent Tunkel	\$1,793.00
MS Musical Technical Director	Donald R. Carreras Jr	\$1,434.00
JA Art Club Advisor	Jeanine S. Gallina	\$859.00

3. Civil Service

a. Appointments

1. That the Board of Education approve the appointment of Lauren Siemann, to the position of Teacher Aid Sub, effective August 31, 2015. Salary will be \$13.74 per hour.
2. That the Board of Education approve the appointment of Rose Constantino, from part time to full time Teacher Aide at the Middle School, effective August 31, 2015. Salary is \$28,602 on Step 7.
3. That the Board of Education approve the appointment of Rosina Sarno, from part time to full time Teacher Aide at the Middle School, effective August 31, 2015. Salary is \$29,664 on Step 8.

4. That the Board of Education approve the appointment of Kathy Belickis, to the position of part time Greeter at Jackson Avenue School, effective October 1, 2015. Salary is \$10.15 per hour on Step 1.
5. That the Board of Education approve the appointment of Marisse Hargrove, from part time Greeter to part time Teacher Aide at Jackson Avenue School, effective August 31, 2015. Salary is \$15.22 on Step 3.
6. That the Board of Education approve that the following part time employees be upgraded to full time positions effective October 1, 2015:

Salary Schedule 1

Patricia Delli Gatti	\$26,462 - Step 5	Jackson Avenue
Maryalice Leno	26,462 - Step 5	Middle School
Angela Hagan	25,408 - Step 4	Transportation

Salary Schedule 2

Maria Riccardi	26,462 - Step 5	Middle School
Carla Attard	26,462 - Step 5	High School
Nancy Gessner	26,462 - Step 5	Jackson Avenue
Rhonda Kaletsky	26,462 - Step 5	Transportation
Lynn Clarkin	25,408 - Step 4	Transportation
Joseph Lloyd	24,349 - Step 3	Meadow Drive

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Sara Bond, Teacher Aide at Meadow Drive School, due to surgery, effective September 21, 2015. Return date will be at doctor's discretion.

c. Resignation(s)

1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Eileen Turano, Teacher Aide at Meadow Drive School, effective September 21, 2015.

d. Civil Service: Other

1. That the Board of Education approve the termination of Gloria Romero from the position of part time Teacher Aide in the Tech Department in Central Office, effective September 18, 2015.

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

- a. That the Board of Education of the Mineola UFSD approves entering an agreement for part-time accounting services at a rate of \$2800 per month with Keeping Your Books effective October 1, 2015.
- b. That the Board of Education approve an agreement between Seneca Consulting Group, Inc. and the Mineola UFSD to assist the District with meeting the District's "Employee Mandate" obligations pursuant to the Affordable Care Act (ACA).

5. **Other**

- a. That the Board of Education approve a \$2,000 stipend for Kim Baker for the position of Training Instructor for Transportation for the school year 2015/2016.

K. Superintendent's Report

Superintendent of Schools' Reports for 10/1/15
Presentations:

1. OYO Class Platform

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____