

**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 - 2016-2017**

***Educational***

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
  - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
  - Emphasis on increasing student choice
  - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

***Facilities***

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

***Finance***

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

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**DATE: November 10, 2016**

**LOCATION: Willis Avenue School**

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

**Board of Education**

Christine Napolitano  
Margaret Ballantyne  
Nicole Matzer  
Brian Widman  
Cheryl Lampasona

**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**

**J. Consensus Agenda**

**RESOLUTION # 27 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.7.b., as presented.

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

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

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

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

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

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1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the October 20, 2016 Business Meeting as presented.

2. **Instruction**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Daniela Cavaliere, Speech Teacher, effective November 20, 2016.

b. **Leave(s) of Absence/Medical**

1. That the Board of Education approves a Medical Leave of Absence to Lisa Applewhite, Science Teacher, using accumulated sick days, starting November 30, 2016.
2. That the Board of Education approves a Medical Leave of Absence to Marjorie Buttgerit, Elementary Teacher, using accumulated sick days, starting October 31, 2016.
3. That the Board of Education approves a Medical Leave of Absence to Anne McAree, Health Teacher, using accumulated sick days, starting November 4, 2016.
4. That the Board of Education approves a Medical Leave of Absence to Kieran Molloy, ESL/SS Teacher, starting October 31, 2016.

c. **Appointments Instruction**

1. That the Board of Education approves the appointment of Mark Bomser, to the position of part time/hourly paid teacher, effective September 1, 2016 with a salary of \$55.32 per hour.
2. That the Board of Education approves the appointment of Valerie Liese, to the position of part time/hourly paid teacher, effective September 1, 2016 with a salary of \$55.32 per hour.
3. That the Board of Education approves the appointment of Suzanne Sabatini, to the position of part time/hourly paid teacher, effective September 1, 2016 with a salary of \$55.32 per hour.
4. That the Board of Education approves the appointment of Licia McCarthy, to the position of Leave Replacement Elementary/ESL Teacher for Charyn Restituyo effective November 21, 2016 to January 31, 2017 with a salary of \$341.41 per day.
5. That the Board of Education approves the appointment of Taylor Gabel, to the position of Leave Replacement for Karen Bendel, effective November 8, 2016. Salary: Days 1-45 \$130, Day 46 MA, Step 1, \$68,282.

d. **Appointment(s) Permanent Substitute Teachers**

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, at a daily rate of \$100 for days 0-10, \$110 for days 11-20, \$120 for days 21-30, \$130 for day 31+, effective October 1st to May 31st.

**EMPLOYEE NAME**

**EMPLOYEE CERTIFICATION**

1. Daniel Bailey Physical Education & Health
2. Licia McCarthy PreK - Grade 6

e. **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>
Basketball Boys Varsity	Ezra Elliott	3	\$9,220.00
Basketball Boys JV	Jamie McAndrew	1	\$4,941.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Basketball Boys 7th grade	William DiGennaro	3	\$5,401.00
Basketball Girls Varsity	Daniel Bailey	2	\$8,192.00
Basketball Girls JV	Kelly Dempsey	2	\$5,459.00
Basketball Girls 7th grade	William DiGennaro	3	\$5,401.00
Bowling Boys Varsity & JV	Helmut Bohringer	3	\$4,433.00
Bowling Girls Varsity & JV	Mark Miller	3	\$4,433.00
Wrestling Varsity	Daniel Guido	3	\$8,872.00
Wrestling JV	Frank Massaro	3	\$6,314.00
Wrestling Varsity Asst	Joseph Cerulli	3	\$6,033.00
Wrestling 7/8	Nicholas Tonini	2	\$5,127.00
Wrestling 7/8 Asst	James Durso	1	\$4,279.00
Volleyball Girls 7th grade	Hilary Hunter	3	\$4,788.00
Volleyball Girls 8th grade	Hyunah Park	3	\$4,788.00
Track Girls Winter Varsity	Thomas Leninger	3	\$7,848.00
Track Boys Winter Varsity	John Fretz	3	\$7,848.00
Basketball Boys 8th grade	Gregory Mayo	1	\$4,276.00
Basketball Girls 8th grade	Karin Weidlein	1	\$4,276.00
Track Winter Assistant	Brian Haber	1	\$4,293.00

g. Mentorship Program

That the Board of Education approves the following Mentors to be paid \$2000 for the current school year:

EMPLOYEE NAME

Frank Massaro  
Karen Curran  
Josiane Halilej  
Tracey Campbell  
Mary Owens  
Maria Navarra  
Andrea Romano  
Jodi Helming  
Laura Grassie  
Jennifer Levi  
Matthew Deluca  
Denise Maynard

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 6/1/16- 8/31/16. 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 Special Education Services Agreement between the Mineola UFSD and Garden City Public Schools for the 2016- 2017 school year.

b. That the Board of Education approves the Special Education Services Agreement between the Mineola UFSD and Westbury UFSD for the 2016- 2017 school year.

c. That the Board of Education approves the Special Education Services Agreement between the Mineola UFSD and Oyster Bay-East Norwich Central School for the 2016- 2017 school year.

d. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and Metro Therapy Inc. for the 2016- 2017 school year.

5. **Instruction: Student Actions**

a. That the Board of Education approves the Athletic Placement Process request for the following students:

1. Phil Macchietto, 7th grade student, to compete on the Varsity Bowling Team for the 2016-2017 school year

2. Ezequiel Claros, 8th grade student, to compete on the Varsity Wrestling Team for the 2016-2017 school year

6. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Marcela Bustamante to the position of part time, 1:1 Teacher Aide at Jackson Avenue School, effective November 7, 2016. Salary is \$14.37 on Step 2.

2. That the Board of Education approve the appointment of Susan Keogan, to the position of Registered Nurse, at the High School, to replace Andrea Murphy, effective November 1, 2016. Salary is \$47,157 on Step 2.

3. That the Board of Education approve the appointment of Paul Red Cloud-Owen, to the position of Bus Driver Substitute, effective October 24, 2016. Salary is \$22.46 per hour.

4. That the Board of Education approve the appointment of Lucia Schumann, to the position of part time Lunch Aide at Jackson Avenue School, effective November 7, 2016. Salary is \$13.95 per hour on Step 1.

5. That the Board of Education approve the appointment of Maria Crecco, to the position of Teacher Aid Substitute, effective November 11, 2016. Salary will be \$13.95 per hour.

6. That the Board of Education approve the appointment of LaShonda Krokan, to the position of Teacher Aid Substitute, effective November 7, 2016. Salary will be \$13.95 per hour.

7. That the Board of Education approve the appointment of Kathleen Benedetti, to the position of Registered Nurse Substitute, effective November 11, 2016. Salary will be \$125 per day.

8. That the Board of Education approve the appointment of Jacqueline Estrema, to the position of Clerical Substitute, effective November 11, 2016. Salary will be \$15 per hour.

9. That the Board of Education approve the appointment of Jennifer Smith, to the position of part time Lunch Aide at Hampton Street School, to replace Rocio Barreto, effective November 11, 2016. Salary will be \$13.95 per hour on Step 1.

b. **Leave(s) of Absence**

1. That the Board of Education approve a paid Medical Leave of Absence to Catherine Zito, 12 month Stenographic Secretary at the Middle School, due to surgery, effective November 1, 2016. Leave will be approximately 8 to 12 weeks depending on her recovery.

2. That the Board of Education approve a paid Medical Leave of Absence to Lori Puma, 12 month Senior Typist Clerk at the Middle School, due to surgery, effective November 15, 2016. Leave will be approximately 6 weeks.

- c. Resignation(s)
  - 1. That the Board of Education accept, with regret, the resignation of Donna Larose, Teacher Aide at Meadow Drive School, for the purpose of retirement, effective October 17, 2016.
- d. Leave(s) of Absence
  - 1. That the Board of Education grant a request to Jessica Spetalas, part time Teacher Aide at Jackson Avenue School, for an Unpaid Medical Leave of Absence, effective October 12, 2016, until further notice.
  - 2. That the Board of Education grant a request to Joaquim Farinhas, for an Unpaid Medical Leave of Absence, due to family illness, effective October 18, 2016 for approximately 25 days.

7. **Other**

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, 2016 through June 30, 2017.

b. That the Board of Education of the Mineola UFSD accepts the donation of a used piano from Mrs. Marie DeSpirito for the High School Practice Music Room.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 11/10/16

Presentations:

- 1. Survey Results- College and Career Readiness Survey and Engagement Survey
- 2. Update on Parent Outreach

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