

**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 - 2012-2013

Educational

- To use technology and NWEA assessment data to provide differentiated homework thereby increasing individual student achievement.
- To implement the Common Core Curriculum with an emphasis on assuring a correlation between the grade level unit assessments and State exam.
- Create grade 7-12 ELA curriculum in line with Common Core shifts in ELA/Literacy
- Continue to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Continue to 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.
- Assess the long term viability and explore expansion of the elementary world language program. Assess current program through parental input and student data.
- Implement, monitor and assess the effectiveness of the Pre-K -7 science program

Facilities

- Continue projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels
- Begin to fund our Capital Reserve with the goal of achieving new windows and doors on all 4 elementary buildings

Finance

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

DATE: November 15, 2012

LOCATION: Willis Ave. School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

Board of Education

William Hornberger, President
Terence Hale, Vice President
Irene Parrino, Trustee
Arthur Barnett, Trustee
Christine Napolitano, 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 #28- **BE IT RESOLVED**, that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the memorandum of agreement between the Board of Education and the Mineola Teachers Association, dated October 26, 2012; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

New Business (continued)

RESOLUTION #29- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the award of Contract "G" for General Construction- General Construction, Site, Heating, Ventilation, Air Conditioning, Plumbing, Electrical and Fire Alarm Work, for the Meadow Drive Project (SED control # 28-04-10-03-0-001-011) bid opened October 24, 2012 to the lowest responsible bidder meeting specifications, J. Cole Construction, Inc., for a total contract price of \$881,500.00 plus Alternate Nos. G2 through G6, \$57,500.00, totaling \$939,000.00.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Consensus Agenda

RESOLUTION # 30-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.7.b., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of September 20, 2012 Business Meeting and the October 4, 2012 Workshop Meeting as presented.

2. **Instruction**

a. **Leave(s) of Absence/Child Rearing**

- 1. That the Board of Education grants a request to Jennifer Capella, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately February 24,2013.

2. That the Board of Education grants a request to Cheryl Lippert, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately February 4, 2013.
3. That the Board of Education grants a request to Elizabeth Goldman, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately January 29, 2013.
4. 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 January 29, 2013.

b. 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.	Meghan Bulva	Childhood Education (1-6), SWD (1-6)
2.	Kaitlin M. Smith	English 7-12, English 5-6
3.	Daniel P. Mineo	Childhood Education (Grades 1-6), SWD(1-6)
4.	Laurie M. Sage	Nursery/K/Grades 1-6
5.	Robert J. DiBella	Social Studies 7-12

c. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Meghan Bulva, to the position of Permanent Substitute Teacher, at Mineola Middle School. Salary: \$100.00 per day
2. The Board of Education approves the appointment of Kaitlin Smith, to the position of Permanent Substitute Teacher, at Mineola Middle School, effective October 22, 2012 to May 31, 2013. Salary: \$100.00 per day
3. The Board of Education approves the appointment of Susan M. Kingsepp, to the position of Permanent Substitute Teacher, at Mineola Middle School. Salary: \$100.00 per day
4. The Board of Education approves the appointment of Catherine M. Clancy, to the position of Permanent Substitute Teacher, at Mineola Middle School, effective October 1, 2012 to May 31, 2013. Salary: \$100.00 per day.
5. The Board of Education approves the appointment of Laura M. Doherty, to the position of .7 Permanent Substitute Teacher, at Mineola Middle School, effective October 1, 2012 to May 3, 2013. Salary: \$70 per day
6. The Board of Education approves the appointment of Maria S. Santangelo, to the position of .6 Permanent Substitute Teacher, at Mineola Middle School, effective October 1, 2012 to May 31, 2013. Salary: \$60 per day
7. The Board of Education approves the appointment of Megan Nelsen, to the position of .4 Permanent Substitute Teacher, at Mineola High School, effective October 1, 2012 to May 31, 2013. Salary: \$40 per day
8. The Board of Education approves the appointment of John E. Fretz, to the position of .4 Permanent Substitute Teacher, at Mineola High School, effective October 1, 2012 to May 31, 2013. Salary: \$40 per day.

d. Appointment(s) Winter Interscholastic Coaches

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

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Boys Varsity Basketball	James P. Hegmann	3	\$9,128.00
Boys JV Basketball	Dominick J. Tolipano	3	\$6,251.00
7th Grade Boys Basketball	William G. Digennaro	3	\$5,347.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
8th Grade Boys Basketball	Martin F. Joyce	3	\$5,347.00
Girls Varsity Basketball	Denise E. Zunno	3	\$9,128.00
Girls JV Basketball	Caitlin T. Orlando	2	\$5,405.00
Boys Varsity/JV Bowling	Helmut Bohringer	3	\$4,389.00
Girls Varsity/JV Bowling	Mark Miller	2	\$3,896.00
Varsity Wrestling	Daniel Guido	3	\$8,784.00
JV Wrestling	Frank J. Massaro	3	\$6,251.00
Varsity Wrestling Asst	Joseph P. Cerulli	2	\$5,283.00
7/8 Wrestling	Michael Palumbo	3	\$5,741.00
7/8 Wrestling Asst	Gary L. Santosus	3	\$5,336.00
Girls 8th Grade Volleyball	Hyunah Park	3	\$4,740.00
Girls Winter Track	Thomas J. Leninger	3	\$7,770.00
Boys Winter Track	John E. Fretz	2	\$6,919.00
Winter Track Assistant	Thomas M. McGuire	2	\$4,704.00
Girls 7th Grade Basketball	William G. Digennaro	3	\$5,347.00
Girls 7th Grade Volleyball	Hilary Pavels	2	\$4,228.00

e. Facilitators

That the Board of Education approves the appointment of the following staff for the 2011-2012 APPR Facilitators:

<u>SCHOOL</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Meadow	Bruce M. Vatske	\$1,000.00
Hampton	Denise M. Maynard	\$1,000.00
Jackson	Lucia N. Barberio	\$1,000.00
Middle	Matthew Deluca	\$1,000.00
High School	Suzanne Sabatini	\$1,000.00
High School	Frank J. Massaro	\$1,000.00

f. Appointment(S) Marching Band Staff

That the Board of Education approves the following staff members for the Marching Band trip:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>
1.	Staff Marching Band Trip	Frank N. Mauriello
2.	Staff Marching Band Trip	Anthony J. Demarino
3.	Staff Marching Band Trip	Lauren M. Granath
4.	Staff Marching Band Trip	Lisa D. Granath
5.	Staff Marching Band Trip	Christopher J. Bonacorsa
6.	Staff Marching Band Trip	Simon(Ira) Jenkins
7.	Staff Marching Band Trip	Christopher Rossi
8.	Staff Marching Band Trip	Timothy M. Doran
9.	Staff Marching Band Trip	Kenneth M. Frank
10.	Staff Marching Band Trip	Erin Citrano
11.	Staff Marching Band Trip	Amanda Alves
12.	Staff Marching Band Trip	Michael R. Coppola

3. Instruction: Committee on Special Education

That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 7/1/12- 8/31/12. 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 Software License Agreement between Evisions, Inc and the Mineola Union Free School District for the 2012-2013 school year at a cost of \$30,000.

b. That the Board of Education approves the Software Maintenance and Support Agreement between Evisions, Inc and the Mineola Union Free School District for the 2012-2013 school year at a cost of \$8,500.

c. That the Board of Education accepts the interpreter service agreement and attached rider between Mill Neck and the Mineola UFSD for the 2012- 2013 school year.

d. That the Board of Education accepts the Special Education Services Agreement, for a parentally placed student, between the Westbury UFSD and the Mineola UFSD for the 2012- 2013 school year.

5. **Instruction: Other**

a. That the Board of Education approves the following rate of pay for 45 Day Substitute Teachers:

Days 1- 20	\$100 per day
Days 21- 39	\$110 per day
Days 40- 45	\$120 per day
Day 46	on contract

6. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accepts with regret, the resignation of Michele Sciroppo, Bus Attendant for Transportation, for the purpose of retirement, effective December 21, 2012.

7. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending September 30, 2012 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 October 31, 2012

Warrant #7	October 10, 2012	\$ 1,445,075.63
Warrant #8	November 5, 2012	\$ 458,891.79

TOTAL EXPENSES \$ 1,903,967.42

PAYROLL # 7 & # 8

General	\$4,069,572.86
F Fund	\$ 49,522.40

TOTAL PAYROLL \$4,119,095.26

J. Public Comments

K. Board of Education Reports

Comments from Board President

Superintendent of Schools' Reports for 11/15/12

Presentations:

1. MTA Contract Settlement Presentation
2. Reflections Post- Sandy
3. TRS increases and impact on the Budget

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____