

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

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

DATE: December 3, 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

J. Consensus Agenda

RESOLUTION # 34 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.b., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the November 5, 2015 Workshop Meeting, the November 10, 2015 Special Meeting and the November 19, 2015 Business 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 A. Marchell Literacy (5-12)

b. Appointment(S) Perm Sub

- 1. That the Board of Education approves the appointment of Lauren A. Marchell, to the position of Permanent Substitute Teacher at a daily rate of pay, \$100.00, effective November 30, 2015 to May 31, 2016.
- 2. That the Board of Education approves the appointment of Emily Mooney, to the position of Permanent Substitute Teacher at a daily rate of pay, \$100.00, effective December 2, 2015 to May 31, 2016.

3. **Civil Service**

a. Appointments

- 1. That the Board of Education approve the appointment of Jonathan Dias to the position of Cleaner Sub, effective December 4, 2015. Salary is \$12.25 per hour.
- 2. That the Board of Education approve the appointment of Peter Henderson to the position of Cleaner Sub, effective December 4, 2015. Salary is \$12.25 per hour.
- 3. That the Board of Education approve the appointment of Dolores Delape, from part time to full time Bus Attendant, effective January 4, 2016. Salary is \$26,462 on Step 5.
- 4. That the Board of Education approve the appointment of Joaquim Farinhas, from the position of 5 hour Bus Driver to 10 month Bus Driver, effective January 4, 2016. Salary is \$43,364 on Step 8.

5. That the Board of Education approves the appointment of Ursula Stahl, to the position of part time (.5) Registered Nurse effective December 7, 2015. Salary: .5 of BA, Step 1, \$45,531 equaling \$22,765.
6. That the Board of Education approves the appointment of Caryn Hope Smith, to the position of part time (.5) Registered Nurse effective December 7, 2015 with a salary of .5 of BA, Step 1, \$45,531 equaling \$22,765.

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Lee Dunninger, 10 month Bus Driver, effective November 12, 2015, until further notice.

4. **Business /Finance**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$8,000 from Budget code: 1621 200 00 0000 to Budget code: 2110 200 07 0000 to cover the the balance needed to purchase new furniture.

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

a. That the Board of Education approves the Health and Welfare Services Agreement for resident students attending non-public schools between the Islip Union Free School District, BOCES of Nassau County and the Mineola Union Free School District.

6. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:

- a. 31 Obsolete Printers OKI- C6100/ Model N31172A
- b. 27 Obsolete Printers Lexmark/ Model E250DN

K. Superintendent's Report

Superintendent of Schools' Reports for 12/3/15

Presentations:

- 1.

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____