

**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 - 2011-2012**

- ***Educational***
  - *To increase the use of assessment data (NWEA) to inform differentiated instruction thereby increasing individual student achievement*
  - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
  - *Re-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*
  - *Increase opportunities for participation in science and math research at the elementary and middle school levels*
  
- ***Facilities***
  - *Continue projects that incorporate "green" technologies that over time will decrease our dependency on fossil fuels*
  
- ***Finance***
  - *To continue the district initiative to actualize a five year plan to maintain a stable tax levy while minimizing loss of program*

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**DATE: March 15, 2012**

**LOCATION: Willis Ave. School**

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

**Board of Education**

Christine Napolitano, President  
William Hornberger, Vice President  
John McGrath, Trustee  
Irene Parrino, Trustee  
Terence Hale, 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**

**RESOLUTION #60- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District takes from the table Resolution #32(Approval of School Calendar).

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

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

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

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

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

**RESOLUTION #32- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves the 2012-2013 calendar.

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

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

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

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

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

**H. New Business**

**I. Consensus Agenda**

**RESOLUTION #61-BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a.. through I.8., as presented.

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

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

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

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

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

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of January 19, 2012 Business Meeting and February 2, 2012 Workshop Meeting as presented.

2. **Instruction**

- a. Leave(s) of Absence/Child Rearing
  - 1. That the Board of Education grants a request to Lisa Balogh-Richards, for an unpaid leave of absence, for child-rearing purposes, effective September 1, 2012 to June 30, 2013.
  - 2. That the Board of Education grants a request to Tara Lynch, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 30, 2012.
- b. Appointments Instruction
  - 1. The Board of Education approves the appointment of Erica Perez-Flowers, to the position of Leave Replacement Teacher, for Barbara Peters at Willis Avenue, effective February 27, 2012 to on or before June 30, 2012. Salary: MA, Step 1, \$67,604.00 pro-rated.
- c. Appointment(S) Sub Teacher per diem  
The Board of Education approves the addition of the following candidates to the Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1. Katie Manieri	Childhood Education (Grades 1-6)
2. Ashley M. Volino	Childhood Education (Grades 1-6), Early Childhood Education (Birth-2)
3. Ashley Vaskas	Early Childhood Education (Birth - 2), Childhood Education(Grades 1-6)
4. Amanda R. Mihelic	Students with Disabilities (Grades 1-6), SWD (Birth-2), Childhood Education (Grades 1-6), Early Childhood Education (Birth-2)

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
5.	Lucie M. McPherson	Childhood Education (Grades 1-6)
6.	Mary Ann Nicole LeMonda	Special Education, Speech & Hearing Handicapped
7.	Erica Perez-Flowers	Speech & Language Disabilities
8.	Laurie M. Sage	Nursery/K/Grades 1-6
9.	Jessica L. Gaglione	Music
10.	Amanda M. Buehler	Social Studies 7-12

d. Appointment(s) Coaches

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

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball-JV	Christopher M. Schacca	1	\$4,559.00
Baseball-Varisty-Asst	Michael A. Tavernite	1	\$4,356.00 (filling in for Barry Silverstein on LOA)

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 1/1/12 to 1/31/12.

4. **Instruction: Student Actions**

- a. That the Board of Education approves the Selective Classification request for the following student:

- Emily Skupp, 8th grade student, to compete on the Varsity Softball Team for the 2011- 2012 school year.

5. **Civil Service**

a. Appointments

1. a. That the Board of Education approves, pending budget approval, 27 Summer Cleaners, from July 9, 2012 through August 17, 2012, at \$8.00 per hour, 7hours per day, Monday through Friday. They would be disbursed as follows:

District	3	High School	8
Middle School	5	Meadow Drive	3
Jackson Avenue	3	Hampton Street	3
Willis Avenue	2		

- b. That the Board of Education approves, pending budget approval, the following High School Summer Worker positions, to be paid at their hourly wage as per their contracts:

2 - Clericals from 07/01/2012 - 08/30/2012 to Cover Office; Assist with the Opening & Closing of School. Assist with orders. Assist with Mineola East.

1 - Student Workers from 07/01/2012 - 08/30/2012 to Barcode new books, organize the book-room, unpack new supplies, distribute Parochial school books, assist with Mineola East.

3 - Summer Workers for one week prior to School Opening for three half days & two evenings to assist with Mineola East.

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Lillian Rumore, full time Teacher Aide at the High School, effective March 1, 2012 through March 30, 2012.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending January 31, 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 February 29, 2012

Warrant #15	\$ 879,292.27
Warrant #16	\$1,368,621.55
<b>TOTAL EXPENSES</b>	<b>\$2,247,913.82</b>

PAYROLL #15 & #16

General	\$4,041,548.36
F Fund	\$ 63,119.07

**TOTAL PAYROLL \$4,104,667.43**

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

That the Board of Education approves Health Contracts, providing health services for Mineola resident children attending private school, between the Mineola UFSD and following applicable districts for the 2011- 2012 school year.

- UniondaleUFSD
- Syosset School District
- Jericho UFSD
- Plainview- Old BethpageCentral School District
- Hicksville School District

8. **Business/Finance: Bids**

That the Board of Education approve the joint bid for Materials & Supplies for Bus, Van & and Auto Parts with various other school districts, effective March 29, 2012.

**J. Public Comments**

**K. Board of Education Reports**

Comments from Board President

Board Committee Report

Superintendent of Schools' Reports & Comments

    Superintendent Comments

    Capital Updates

Table Reports

    Finance and Operations Report

        Monthly Financial Report

        Building and Grounds Report

            Building Usage

            Vandalism

            Work order Status

        Transportation Report

Special Reports

Public Questions - Board Committee Reports; Student Organization Report, Superintendent's Report; Table Reports (All Finance & Operations Functions); and Special Report

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