

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 - 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: March 17, 2016

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

Second Reading & Adoption of Regulation #8450R- Homebound Instruction

RESOLUTION # 61- BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the second formal reading of Regulation # 8450R, Homebound Instruction, due to its availability on the information table and moves its adoption.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 62- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.7.a., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the March 3, 2016 Workshop Meeting as presented.

2. **Instruction**

- a. Appointment(s) Sub Teacher per diem
That 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. Jeffrey Schwartz | Social Studies 7-12 |

b. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Jeffrey Schwartz, to the position of Permanent Substitute Teacher, effective March 18, 2016 to May 31, 2016. Salary: Days 1-10 \$100 per day, Days 11-20 \$110 per day, Days 21-30 \$120 per day, Day 31+ \$130 per day.

c. 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> |
|--------------------|--|-------------|----------------|
| 8th Grade Baseball | Gregory Mayo (replacing Mike Tavernite approved on 3/3/16) | 1 | \$4,272.00 |

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 1/1/16- 2/29/16. 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 Extended School Year Services Contract between the Rockville Centre USFD and the Mineola UFSD for the 2015- 2016 school year.

5. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Tina Deignan, to the position of Nurse Sub, effective March 21, 2016. Salary is \$125 per day.
2. That the Board of Education approve the appointment of Jennifer Smith, to the position of Clerical Sub, effective March 21, 2016. Salary is \$15.00 per hour.

b. Leave(s) of Absence

1. That the Board of Education approve an extension of her paid Medical Leave of Absence to Sara Bond, full time Teacher Aide at Meadow Drive School, effective March 2, 2016, due to additional surgery.

c. Resignation(s)

1. That the Board of Education accept, with regret, the resignation of Annette Karlewicz, full time Teacher Aide at Meadow Drive School, for the purpose of retirement, effective March 11, 2016.
2. That the Board of Education accept, with regret, the resignation of Monica A. Morrone, part time Teacher Aide at Jackson Avenue School, for the purpose of retirement, effective June 24, 2016.
3. That the Board of Education accept, with regret, the resignation of Geraldine Aiello, full time Teacher Aide at Jackson Avenue School, for the purpose of retirement, June 30, 2016.

d. Leave(s) of Absence

1. That the Board of Education grant a request to Joan DiFranco, part time Teacher Aide at Hampton Street School, for an Unpaid Medical Leave of Absence, effective March 14, 2016, due to surgery. Joan will use six of her sick days and then take an unpaid leave the remainder of her recovery.

- e. Appointment(S) Sub Teacher Aide
The Board of Education approves the following individual(s) to the position of Teacher Aide Subs, with a salary of \$13.95 per hour, effective March 21, 2016.

EMPLOYEE NAME

1. Mariela Knight
2. Francesca Hughes
3. Jennifer Smith
4. Jessica R. Spetalas

6. Business /Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's report for the period ending January 31, 2016 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, 2016

| | | |
|------------------|-------------------|-----------------|
| A/P Warrant # 15 | February 10, 2016 | \$ 1,004,825.03 |
| A/P Warrant # 16 | February 24, 2016 | \$ 1,159,950.38 |

TOTAL EXPENSES \$ 2,164,775.41

PAYROLL # 15 & # 16

| | |
|---------|-----------------|
| General | \$ 4,074,196.07 |
| F Fund | \$ 53,843.63 |

TOTAL PAYROLL \$4,128,039.70

7. Business/Finance: Contract Approvals

a. That the Board of Education approves the Health Contracts, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the following school districts for the 2015- 2016 school year:

Bellmore School District
Garden City Union Free Public School
Hempstead Public Schools
Hicksville Public Schools
Jericho Union Free School District
Manhasset Union Free School District
Port Washington Union Free School District
South Huntington Union Free School District
Syosset Central School District
Uniondale Union Free School District
Westbury Union Free School District
West Hempstead Union Free School District

K. Superintendent's Report

Superintendent of Schools' Reports for 3/17/16
Presentations:

- 1. District-wide Art Show- 5:00 pm- 7:00 pm
- 2. 2016- 2017 Budget- 1st Draft

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____