

**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 - 2014-2015

Educational

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

Finance

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

DATE: March 19, 2015

LOCATION: Willis Avenue School

OPEN WORK SESSION

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

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra
Nicole Matzer
Margaret Ballantyne-Mannion

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.
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 # 40 - 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. **Instruction**

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

- 1. That the Board of Education grants a request to Lisa Fiocco, for an extension to her unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2015 to June 30, 2016.
- 2. That the Board of Education grants a request to Janine Berto, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately April 24, 2015.
- 3. That the Board of Education grants a request to Theresa Duignan, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 3, 2015, followed by FMLA and an unpaid leave of absence for the remainder of the 2015-2016 school year.

b. **Appointments Instruction**

- 1. That the Board of Education approves the appointment of Stacey Madden, to the position of Leave Replacement Teacher for Meghan Grieco, effective March 30, 2015 to June 30, 2015. Salary: BA, Step 1, \$58,706.

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>
Strength & Conditioning	Christopher Schacca	Step 1	\$7,344
7th Grade Softball	Peter C. Linderman	2	\$4,451

2. **Instruction: Student Actions**

- a. That the Board of Education approves the following overnight/out-of-state overnight field trip:

-Winterguard, April 15, 2015 to April 19, 2015, to Dayton, Ohio

3. **Instruction: Other**

a. That the Board of Education approves the following anticipated vacancies for the 2015 Special Education Extended School Year Program:

- 2 Special Education teachers (6 hours)
 - o Elementary
 - o With ABA experience
- 2 Special Education teacher (6 hours)
 - o Middle School & High School
 - o With ABA experience
- 1 Regular Education teacher (6 hours)
- 2 Special Education teachers (3 hours)
 - o With LLI, Foundations, EdMark, and/or SOAR experience
- 1 Nurse (6 hours EXCEPT 7/6-7/10 and 7/13 - 7/17 - 7 hours)
- 1 School Psychologist (6 hours)
- 2 Part-Time Special Education teachers (3.5 hours)
 - o Wilson Trained
- 3 Speech and Language teachers (5.5 hours)
- 2 Occupational Therapists (5.5 hours)

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Licia McCarthy, part time Teacher Aide at Hampton Street School, effective March 6, 2015.
2. That the Board of Education accepts the resignation of Jeanne Barry, part time Teacher Aide at Hampton Street School, effective March 6, 2015.

b. **Appointments**

1. That the Board of Education approves the appointment of Erynn Clark, to the position of Registered Nurse 1:1, starting February 23, 2015. Salary: TBD.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Kim Baker, Mechanic for Transportation, due to surgery, effective February 27, 2015 through May 27, 2015.

5. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending January 31, 2015 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 28, 2015

A/P Warrant # 15	February 11, 2015	\$ 274,941.00
A/P Warrant # 16	February 25, 2015	\$1,277,594.22

TOTAL EXPENSES \$ 1,522,535.22

PAYROLL # 15 & # 16

General	\$ 4,019,844.53
F Fund	\$ 53,517.75

TOTAL PAYROLL \$4,073,326.28

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$48,388 from Budget code: 9010 800 00 8096 to Budget code: 1621 418 00 0000 to cover Mark Design Studios Architect fees for Hampton Stadium and Cafeteria/Classrooms; this will cover 30% of total architect fee.

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

a. That the Board of Education approves Health Contracts between Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2014-2015 school year:

Baldwin UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, Central Islip UFSD, Cold Spring Harbor CSD, Commack UFSD, Connetquot CSD, East Meadow UFSD, East Williston UFSD, Elmont UFSD, Farmingdale UFSD, Floral Park-Bellerose UFSD, Franklin Square UFSD, Garden City UFSD, Glen Cove City School District, Great Neck UFSD, Half Hollow Hills CSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Huntington UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley Central School District, Long Beach City School District, Lynbrook UFSD, Massapequa UFSD, Merrick UFSD, New Hyde Park-Garden City Park SD, New York City Board of Education, North Bellmore UFSD, North Shore CSD, Northport-E. Northport UFSD, Oceanside UFSD, Oyster bay-E. Norwich CSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Sewanhaka Central School District, Smithtown Central School District, South Huntington UFSD, Syosset Central School District, Valley Stream UFSD 13, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD.

b. 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 2014- 2015 school year:

Commack Union Free Public School
Garden City Union Free Public School
Hempstead Public Schools
Hicksville Public Schools
Jericho Union Free School District
Manhasset Union Free School District
New Hyde Park- Garden City Park Union Free School District
Northport- East Northport Union Free School District
Plainview-Old Bethpage Central School District
Port Washington 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 3/19/15

Presentations:

1. Budget Presentation
2. STEAM- Math

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: _____