

**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: March 21, 2013

LOCATION: Mineola High School

OPEN WORK SESSION

7:00 p.m. Library

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. 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 # 48 -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. **Instruction**

a. Appointments Instruction

- 1. That the Board of Education approves the appointment of Nicholas Tonini, to the position of Part Time (.7) Physical Education Teacher, at Meadow Drive, to fill the vacancy left by the transfer of Hilary Pavels, effective March 8, 2013 to on or before June 30, 2013, with a salary of .7 of BA, Step 1, \$58,123 equaling \$40,686 pro-rated.

2. That the Board of Education approves the appointment of Anthony Demarino, to the position of Chaperone for the following field trips:
 - Winter Guard, over-night field trip to Providence, RI, March 22-24, 2013
 - Winter Guard, over-night field trip to Dayton OH, April 10-14, 2013
3. That the Board of Education approves the appointment of Lisa Granath to the position of Chaperone for the following field trips:
 - Winter Guard, over-night field trip to Providence, RI, March 22-24, 2013
 - Winter Guard, over-night field trip to Dayton OH, April 10-14, 2013
4. That the Board of Education approves the appointment of Lauren Granath to the position of Chaperone for the following field trips:
 - Winter Guard, over-night field trip to Providence, RI, March 22-24, 2013
 - Winter Guard, over-night field trip to Dayton OH, April 10-14, 2013
5. That the Board of Education approves the appointment of Amanda Alves to the position of Chaperone for the following field trips:
 - Winter Guard, over-night field trip to Providence, RI, March 22-24, 2013
 - Winter Guard, over-night field trip to Dayton OH, April 10-14, 2013

2. **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 1/1/13- 1/31/13. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Instruction: Contracted**

- a. That the Board of Education approves the Regional Summer School and Nassau County Virtual School Program Agreement between Nassau BOCES and the Mineola Union Free School District for the 2012- 2013 school year.
- b. That the Board of Education accepts the Special Education Services Contract between the Westbury UFSD and the Mineola UFSD for the 2012- 2013 school year.
- c. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Bellmore-Merrick UFSD and the Mineola UFSD for the 2012- 2013 school year.
- d. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Herricks UFSD and the Mineola UFSD for the 2012- 2013 school year.
- e. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Glen Cove UFSD and the Mineola UFSD for the 2012- 2013 school year.
- f. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Half Hollow Hills Central School District and the Mineola UFSD for the 2012- 2013 school year.
- g. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Plainview-Old Bethpage Central School District and the Mineola UFSD for the 2012- 2013 school year.
- h. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Jericho UFSD and the Mineola UFSD for the 2012- 2013 school year.

- i. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the North Shore Central School District and the Mineola UFSD for the 2012- 2013 school year.
- j. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Wantagh UFSD and the Mineola UFSD for the 2012- 2013 school year.
- k. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Hewlett Woodmere UFSD and the Mineola UFSD for the 2012- 2013 school year.
- l. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Huntington UFSD and the Mineola UFSD for the 2012- 2013 school year.
- m. That the Board of Education accepts the Agency Agreement Agreement between Life's WORC and the Mineola UFSD for the 2012- 2013 school year.

4. **Instruction: Student Actions**

- a. That the Board of Education approves the Selective Classification request for the following students:
 - Erin Meehan, 8th grade student, to compete on the Girls Softball Team for the 2012- 2013 school year.
 - Christen Patalano, 8th grade student, to compete on the Girls Lacrosse Team for the 2012- 2013 school year.
- b. That the Board of Education approves the following out of state/ overnight field trip for the Winter Guard (Rockettes) competitions:
 - Fri/Sun 3/22/13- 3/24/13 Winterguard Competition, WGI East Coast Championship, Providence, RI (no school missed)
 - Wed/Sun 4/10/13- 4/14/13 Rockettes Competition, WGI Championships, Dayton, OH

5. **Civil Service**

- a. **Appointments**
 - 1. 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 07/01/2013 - 08/30/2013 to Cover Office; Assist with the Opening & Closing of School. Assist with orders. Assist with Mineola East.
 - 1 - Student Workers from 07/01/2013 - 08/30/2013 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 grants a request to Mary Spollen, Bus Attendant for Transportation, for an unpaid Leave of Absence due to personal reasons, effective March 15, 2013 through March 22, 2013.
- c. Leave(s) of Absence
 - 1. That the Board of Education approve a paid Medical Leave of Absence due to family illness, to Frances Lapoff, Bus Attendant in Transportation, effective April 3, 2013 through April 12, 2013.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending January 31, 2013 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, 2013

Warrant # 15	February 13, 2013	\$ 1,780,832.37
Warrant # 16	February 27, 2013	\$ 244,478.80

TOTAL EXPENSES \$2,025,311.17

PAYROLL # 15 & # 16

General	\$3,991,392.34
F Fund	\$ 72,877.03

TOTAL PAYROLL \$4,064,269.37

c. **Budget Appropriation Adjustment**

- 1. That the Board of Education approves the acceptance of revenue (for Disney Trip chaperones) in the amount of \$6,350.00 and makes appropriation increase adjustments to the following Budget Code: 2850.158.00.2200.
- 2. That the Board of Education approves the acceptance of revenue (for Drivers Education) in the amount of \$26,400.00 and makes appropriation increase adjustments to the following Budget Code: 2330.150.07.0000.
- 3. That the Board of Education approves the following budget transfer for \$50,000.00 from Budget code: 2630.490.00.0000 to Budget code: 2630.401.00.2930, for the 2nd year of APPLE lease. The funds were budgeted in the BOCES account, however lease did not go through BOCES and the District must pay APPLE directly.

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

- a. That the Board of Education approves the Health Contract, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the Bellmore UFSD for the 2012- 2013 school year.

K. Superintendent Reports/Presentations

Superintendent of Schools' Reports for 3/21/13
Presentations:

- 1. Winter Athlete Recognition
- 2. Art All-County Art Exhibition
- 3. Facilities Report
- 4. Transportation Report

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____