

**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 - 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*

DATE: March 29, 2012

LOCATION: Mineola High School

OPEN WORK SESSION 7:00 p.m. Multipurpose 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

H. New Business

RESOLUTION#62 - WHEREAS, the Board of Education of the Mineola Union Free School District desires to enter into a lease-purchase agreement for instructional equipment with Apple Inc. for the acquisition of some 500 iPads, in accordance with section 1725-a of the Education Law; THEREFORE, BE IT RESOLVED THAT the Board of Education of the Mineola Union Free School District hereby authorizes and approves the Master Lease Purchase Agreement with Apple Inc. and all Exhibits, Schedules and Addenda thereto ("Agreement"), pursuant to section 1725-a of the Education Law; and BE IT FURTHER RESOLVED THAT, upon receipt of the Commissioner of Education's written approval of the said lease-purchase agreement, the Board of Education authorizes the Superintendent of Schools to execute the Agreement on behalf of the Board and to execute such additional documents required to be delivered in connection with said Agreement.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

RESOLUTION #63-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a.. through I.2.b.3, as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. **Appointments 45 Day Subs**

- 1. The Board of Education approves the appointment of Michelle Topel, to the position of 45 Day Substitute Teacher for Lisa Fiocco, starting approximately 3/30/2012 to on or before June 30, 2012. Salary: \$100 per day for 45 days, Day 46 contract salary BA, Step 1, \$58,123 pro rated.

2. **Civil Service**

a. **Appointments**

- 1. That the Board of Education approve the appointment of Shannon Bradley, to the position of Nurse Sub effective April 2, 2012. Salary will be at a daily rate of \$125.

- 2. That the Board of Education approve the appointment of Karen Obidienzo to the position of Nurse Sub, effective April 2, 2012. Salary will be at a daily rate of \$125.

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

- 1. That the Board of Education approve the paid Medical Leave of Absence to Stephen Graf, 10 Month Bus Driver, effective February 27, 2012. Mr. Graf has not yet been able to return to his position and is under his doctor's care.
- 2. That the Board of Education approve the paid Medical Leave of Absence for Francisco Espinal, Custodian at the Willis Avenue School, effective March 23, 2012. His return date will be determined by his doctor after his surgery.
- 3. That the Board of Education approve the paid Medical Leave of Absence due to family illness to Ronald Pierrot, Bus Driver, effective April 16, 2012 through April 27, 2012.

J. Superintendent's Report

K. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

L. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____