

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 - 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 3, 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

Policy- First Reading of Regulation # 8450 R- Homebound Instruction

RESOLUTION # 58 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD waives the first formal reading of Regulation # 8450 (Homebound Instruction) due to its availability on the information table.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Removal of Board Policy

RESOLUTION # 59 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD approves the removal of Policy #7552 Bullying and Harassment from the District Policy Manual and replaces it with Policy #7552 Student Gender Identity adopted on October 15, 2015.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 60 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the February 11, 2016 Business Meeting as presented.

2. **Instruction**

a. **Appointments Instruction**

- 1. That the Board of Education approves the appointment of Daniela Cavalieri, to the position of Speech and Language Disabilities Teacher, effective February 22, 2016. Salary: MA, Step 1, \$68,282. Probationary Period: February 22, 2016 to February 21, 2020.

b. **Retirement(s) Instruction**

- 1. That the Board of Education accepts, with regret, the resignation of Georgiann Carlson, Physical Education teacher, for the purpose of retirement, effective June 30, 2016.

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>
Girls 7th grade Softball	Dominick Tolipano (replacing Peter Linderman previously approved 2/11/2016)	3	\$5,075.00

3. **Instruction: Student Actions**

- a. That the Board of Education approves the following out of state trip for the Mineola High School Chorus:
-Monday, March 14, 2016- Hartt School of Music, Hartford, Connecticut. Students will be departing at 6:00 am and returning at 3:00 pm.

4. **Instruction: Other**

a. That the Board of Education approves the following anticipated vacancies for the 2016 Special Education Extended School Year Program:

Dates: 7/4/16 to 8/12/16 (School Closed 7/4/2016)

Full Day = 8:00 am to 2:00 pm (6 hours)

Half Day = 8:00 am to 11:30 am (3.5 hours)

- 2 Special Education teachers (6 hours)
 - o Elementary
 - o With ABA experience
- 3 Special Education teacher (6 hours)
 - o Middle School & High School
 - o With ABA experience
- 1 Regular Education teacher (Home & Careers) (6 hours)
- 5 Special Education teachers (3 hours)
 - o With LLI, Foundations, EdMark, and/or SOAR experience
- 1 Nurse (6 hours) **EXCEPT** 7/11 to 7/15 and 7/18 to 7/22 (7 hours)
- 1 School Psychologist (6 hours)
- 1 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)

5. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Stacey Caracciolo, to the position of part time Greeter at Meadow Drive School to replace Maryanne Marino, effective February 29, 2016. Salary is \$10.15 per hour on Step 1.

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

1. That the Board of Education approve a Leave of Absence to John Hassell, Cleaner, effective February 29, 2016. Approximate leave will be for one month.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Terence Doyle, Maintainer, effective February 1, 2016. Approximate leave will be two months according to his physician.
2. That the Board of Education approve a paid Medical Leave of Absence to Felix Cappuccio, 12 month Bus Driver, for a medical procedure, effective February 16, 2016. Leave is expected to be approximately three months.

d. **Reappointments**

1. That the Board of Education amend the date of Olga Santoli to the position of Bus Attendant from February 1, 2016 to February 22, 2016. Salary of \$23,278 on Step 2 remains the same.

2. That the Board of Education amend the appointment of Renee Aufiero, to the position of 11 month Typist Clerk in Buildings & Grounds, from March 1, 2016 to March 9, 2016. Salary remains the same at \$39,323 on Step 2.

- e. Salary Adjustment
 1. That the Board of Education approve the salary adjustment of Joaquim Farinhas, from \$43,364 on Step 8 to \$44,333 on Step 9, effective January 4, 2016.

- f. Leave Replacement
 1. That the Board of Education approve the appointment of John Hassell as a Maintenance Leave Replacement for Terrance Doyle, effective March 1, 2016 through March 31, 2016. Salary will be pro-rated at \$48,918 on Step 1.

- g. Civil Service: Other
 1. That the Board of Education approves the following positions for the Special Education Summer Program beginning July 5, 2016 through August 12, 2016. The hours will be 8:00 am to 2:00 pm (full day) and 7:30 am - 11:00 am (half day).
 - 1 Part Time Clerical
 - 1 Greeter
 - 15 Special Education Aides
 - 15 Teachers-in-Training

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 2015-16 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 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.

K. Superintendent's Report

Superintendent of Schools' Reports for 3/3/16

Presentations:

1. Smart Schools Investment Plan (SSIP)- Preliminary Presentation
2. Five (5) Year Capital Plan

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____