

**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 - 2013-2014

Educational

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

Finance

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

DATE: March 6, 2014

LOCATION: Willis Ave. School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra, Trustee
Nicole Matzer, Trustee
William Hornberger, Trustee

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

Employee Agreement

RESOLUTION # 45- BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an Employment Agreement with Jack Waters, Assistant Superintendent for Finance and Operations, the terms of which have been reviewed by the Board in Executive Session.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Employee Agreement

RESOLUTION # 46- BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an Employment Agreement with Patricia Burns, Assistant Superintendent of Curriculum and Instruction, the terms of which have been reviewed by the Board in Executive Session.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 47-BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.a.2., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the January 30, 2014 Business Meeting as presented.

2. **Instruction**

- a. **Appointment(S) Perm Sub**
 - 1. That the Board of Education approves the appointment of Dana N. McDonough, to the position of Permanent Substitute Teacher, at Hampton Street, effective March 7, 2014 to May 31, 2014. Salary: \$100 per day

3. **Civil Service**

- a. **Appointments**
 - 1. That the Board of Education approve the appointment of Renee Ryan, to the position of Clerical Substitute, effective March 3, 2014. Salary is \$12.32 per hour.
- b. **Leave(s) of Absence**
 - 1. That the Board of Education approve a paid Medical Leave of Absence to Henry Holler, Cleaner at Jackson Avenue School, effective January 13, 2014 through March 12, 2014.

4. **Business /Finance**

- a. **Budget Appropriation Adjustment**
 - 1. That the Board of Education approves the acceptance of revenue from (Instrument Rentals) in the amount of \$43,570.00 and makes an appropriation increase adjustment to the following Budget Code: A2110.416.00.2330.

2. That the Board of Education approves the transfer of funds, in the amount of \$170,000 from Budget code: 2630 408 00 2930 to Budget code: 2630 498 00 2930 to move the remaining CORE contract to BOCES; CORE Technology is now part of Boces contract.

K. Superintendent's Report

Superintendent of Schools' Reports for 3/6/14
Presentations:

- 1. Budget Highlights
- 2. Strategic Objective Report

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____