

**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 - 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 7, 2013

LOCATION: Willis Ave. School

OPEN WORK SESSION

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

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

Annual Election and Budget Vote - May 21, 2013

RESOLUTION #46 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves of the following information regarding the Annual Election and Budget Vote scheduled for May 21, 2013:

- (a) The District's Annual Election will be held on **Tuesday, May 21, 2013**.
- (b) The District Clerk be authorized to make all necessary arrangements for the registration of qualified voters and for the conduct of the District's Annual Election to be held on **Tuesday, May 21, 2013**, including the rental and delivery of voting machines and the publication of the necessary notices of public budget hearing, and of said registration, as required by law, in the **Mineola American and Williston Times**.
- (c) The polls on the date of the Annual Election will be open for the period from 6:00 a.m. to 9:00 p.m., both inclusive.
- (d) The polls for voting purposes at these locations will be designated as (1) Jackson Avenue School; and (2) Meadow Drive School.
- (e) Each of the Inspectors of Election and Registrars designated by the Board of Education serve for such Annual Election and be compensated in the sum of **\$10.00** per hour for their services.
- (f) The President of the Board of Education will be designated as Chairperson, calling the election to order.
- (g) The form and content of the notice of the Public Budget Hearing and of the registration of voters and the annual election including the dates, times and places thereof as set forth in such notices, all as prepared by the District Clerk and annexed hereto, be approved.
- (h) Dr. Nagler and Mrs. Paggi are designated as Poll Clerks to canvass "affidavit ballots" to meet at the Superintendent's Office on **Wednesday, May 22, 2013**, at 3:00 p.m. for such purpose.
- (i) The Budget Hearing will take place on **Thursday, May 9, 2013** at 7:00 p.m., at the Willis Avenue School, with regard to the special meeting.
- (j) A special evening registration of voters shall take place on **Tuesday, May 7, 2013**, from 4:00 p.m. to 8:00 p.m. at the Willis Avenue School, located at 121 Jackson Avenue, Mineola, NY 11501.

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.6.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of January 17, 2013 Business Meeting and January 31, 2013 Workshop Meeting as presented.

2. **Instruction**

a. Leave(s) of Absence/Child Rearing

- 1. That the Board of Education grants a request to Lisa Balogh-Richards, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2013 to June 30, 2014.
- 2. That the Board of Education grants a request to Meghan Grieco, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 15, 2013.

b. Appointments Instruction

- 1. The Board of Education approves the recommendation of the Superintendent to increase the appointment of Megan Nelsen, from a .6 Spanish Teacher to a .72 Spanish Teacher, and from a .4 Permanent Sub to a .28 Permanent Sub, effective November 5, 2012. Amended salaries: .72 of MA+20, Step 1, \$70,598 equaling \$50,831 and \$28 per day.

c. Appointment(S) Sub Teacher per diem

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Raymie Tand Art
- 2. Bruce R. Velazquez Childhood Ed(1-6), Bilingual Ed Ext

d. Appointments 45 Day Subs

- 1. The Board of Education approves the appointment of Danielle Lavoie, to the position of 45 Day Substitute Teacher for Jennifer Capella, ESL Teacher, at Meadow Drive, effective January 22, 2013 to on or before June 30, 2013; salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary MA, Step1, \$67,604 pro-rated.

e. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Varsity Spring Track Assistant	Kevin A. Murphy	1	\$4,250.00
Girls 7th Grade Lacrosse	Raymie A. Tand	1	\$4,230.00
Girls 8th Grade Basketball	Martin F. Joyce	3	\$5,347.00

f. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendations for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Student Council Advisor	Jeanine S. Gallina	\$1,420.00

3. **Instruction: Contracted**

a. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Roslyn UFSD and the Mineola UFSD for the 2011- 2012 school year.

b. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Roslyn UFSD and the Mineola UFSD for the 2012- 2013 school year.

4. **Instruction: Other**

a. That the Board of Education approves the Professional Development plan for the 2012- 2013 school year.

5. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Thomas Leek, to the position of Temporary Cleaner for Gonzalo Giron, Cleaner at the High School, effective February 21, 2013 through July 1, 2013, or until the return of Mr. Giron, whichever comes first, with a salary of \$41,459 (pro-rated), Step 1.

2. That the Board of Education approve the appointment of Elena Bearese, to the position of Teacher Aid Sub, effective March 11, 2013, with a salary of \$13.74 per hour.

b. Leave(s) of Absence

1. That the Board of Education grant Anna Spatola, part time Greeter at Meadow Drive School a paid Medical Leave of Absence, effective January 31, 2013. Approximate date of return is two weeks or at the doctor's discretion.

2. That the Board of Education grant Rose Higgins, part time Teacher Aide at the Middle School, a paid Medical Leave of Absence, effective February 4th through the 8th, 2013. An unpaid sick leave of absence from February 11, 2013 until her return. Approximate return date is two weeks and at the doctor's discretion.

3. That the Board of Education approve a paid Medical Leave of Absence to Gonzalo Giron, Cleaner at the High School, effective February 5, 2013. Approximate return to work is July 1, 2013, and at doctor's discretion.

4. That the Board of Education approve a paid Medical Leave of Absence to Patricia Delli Gatti, PT Teacher Aide at the Middle School, effective February 25, 2013. Date of return is approximately April 9, 2013, and at her doctor's discretion.

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

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

- Uniondale UFSD
- Plainview-Old Bethpage Central School District
- Jericho UFSD

K. Superintendent's Report

Superintendent of Schools' Reports for 3/7/13

Presentations:

1. Mid-Year Data Report

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____